

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075745

FILED
Apr 22, 2011
Secretary of State

Entity Name: CAFEINA CAFE LOUNGE, LLC.

Current Principal Place of Business:

297 N.W. 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

297 N.W. 23RD STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-0541893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, IVETTE
9000 N.E. 4TH AVENUE
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARANJO, IVETTE
Address: 9000 N.E. 4TH AVENUE
City-St-Zip: EL PORTAL, FL 33138

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IVETTE NARANJO

MGR

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date