

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085479

Entity Name: CACAU GALLERIE LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

2506 LUDLAM RD.
MIAMI, FL 331552920

New Principal Place of Business:

Current Mailing Address:

2506 LUDLAM RD.
MIAMI, FL 331552920

New Mailing Address:

FEI Number: 26-3265862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA ABRANTES, CLARICE
300 ARAGON AVENUE, STE 360
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE SOUZA ABRANTES, CLARICE
2506 LUDLAM RD
MIAMI, FL 33155 US

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: CLARICE DE SOUZA ABRANTES

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE SOUZA ABRANTES, CLARICE
Address: 2506 LUDLAM RD
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: RODRIGUEZ PINA, RICK
Address: 2506 LUDLAM RD
City-St-Zip: MIAMI, FL 33155

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: CLARICE DE SOUZA ABRANTES

MGRM

03/18/2010

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