2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113637

Entity Name: A CAFE AU PLAY, LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 NW 129TH TER PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2240 NW 129TH TER PEMBROKE PINES, FL 33028

FEI Number: 26-3921365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YU, PETER 2240 NW 129TH TER PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 YU, JOANNA

 Address:
 2240 NW 129TH TER

 City-St-Zip:
 PEMBROKE PINES, FL 33028

 Title:
 MGRM

 Name:
 YU, PETER

 Address:
 2240 NW 129TH TER

City-St-Zip: PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: PETER YU MRGM 05/02/2011