2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117684

Address:

City-St-Zip:

3237 RIVIERA DRIVE

CORAL GABLES, FL 33134 US

Entity Name: CAFE-DELI RENDEZ-VOUS, LLC

FILED Feb 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 92 MIRACLE MILE CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** 92 MIRACLE MILE CORAL GABLES, FL 33134 US FEI Number: 26-3952380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISOREZ, LAURENT 3237 RIVIERA DRIVE CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ISOREZ, LAURENT Name: Name: Address: 3237 RIVIERA DRIVE Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ISOREZ, LAURE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISOREZ LAURENT MGRM 02/26/2009