

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117684

FILED
Mar 25, 2010
Secretary of State

Entity Name: CAFE-DELI RENDEZ-VOUS, LLC

Current Principal Place of Business:

92 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

92 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-3952380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISOREZ, LAURENT
3237 RIVIERA DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHATRE, CAROLE
92 MIRACLE MILE
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: CAROLE CHATRE

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHATRE, CAROLE
Address: 92 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: SERANO, FRANCK
Address: 92 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

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: CAROLE CHATRE

MGRM

03/25/2010

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