

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008168

Entity Name: EE CAFE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

834 OCEAN DRIVE
UNIT 102
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

834 OCEAN DRIVE
SUITE 102
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4133156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRITTELLA, STEFANO
834 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: STEFANO FRITTELLA

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIZZI, ANTONIO
Address: 834 OCEAN DRIVE, UNIT 102
City-St-Zip: MIAMI BEACH, FL 33132 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: ANTONIO RIZZI

MGR

01/04/2011

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