

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012512

FILED
Mar 10, 2010
Secretary of State

Entity Name: CAFE' CENTRO, LLC

Current Principal Place of Business:

3299 NW 2ND AVENUE
DELRAY BEACH, FL 33431 US

New Principal Place of Business:

777 E ATLANTIC BLVD SUITE C8
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3299 NW 2ND AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

777 E ATLANTIC BLVD SUITE C8
DELRAY BEACH, FL 33483 US

FEI Number: 26-4218267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILMOE, WILLIAM H
3299 NW 2ND AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEJDA, DAGMAR R
777 E ATLANTIC BLVD
C8
DELRAY BEACH, FL 33483 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: DAGMAR HEJDA

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEJDA, DAGMAR R
Address: 12669 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAGMAR HEJDA

MMGR

03/10/2010

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