

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021533

Entity Name: CAFFE DUOMO LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS DRIVE
#3103
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

20085 OCEAN KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-4825949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANER, DIEGO MR
20085 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: MGR
Name: BANER, DIEGO
Address: 20085 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: URRUTIA, ALEJANDRO
Address: 6843 LANTERN KEY DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: DIEGO BANER

MR

05/01/2011

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