

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030534

FILED
May 01, 2010
Secretary of State

Entity Name: SOMI CAFE HOLDINGS, LLC

Current Principal Place of Business:

6301 COLLINS AVENUE, SUITE 2707
MIAMI BEACH, FL 33141

New Principal Place of Business:

5800 SW 73 STREET
SOUTH MIAMI, FL 33141

Current Mailing Address:

6301 COLLINS AVENUE, SUITE 2707
MIAMI BEACH, FL 33141

New Mailing Address:

5800 SW 73 STREET
SOUTH MIAMI, FL 33143

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

QUINTANA, WILFREDO
6301 COLLINS AVENUE, SUITE 2707
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

QUINTANA, WILFREDO
5800 SW 73 STREET
SOUTH MIAMI, FL 33144 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: WILFREDO QUINTANA

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINTANA, WILFREDO
Address: 5800 SW 73 STREET
City-St-Zip: SOUTH MIAMI, FL 33141

Title: MGRM
Name: QUINTANA, MINERVA
Address: 5800 SW 73 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: WILFREDO QUINTANA

MGRM

05/01/2010

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