2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030534

Entity Name: SOMI CAFE HOLDINGS, LLC

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5800 SW 73 STREET SOUTH MIAMI, FL 33141

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

QUINTANA, WILFREDO Name: 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 Statues.

SIGNATURE: MINERVA QUINTANA **MGRM** 04/29/2011