2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042455

Entity Name: CAFFE TEATRO, LLC

FILED Apr 28, 2011 Secretary of State

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

2825 NW 7 ST. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1342 NW 84 AVE DORAL, FL 33126

FEI Number: 01-0924198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLO, BERTA 1342 NW 84 AVE DORAL, FL 33126 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:

Title: MGRM

Name: CASTANON, JESUS Address: 1342 NW 84 AVE City-St-Zip: DORAL, FL 33126

Title: MGR

Name: BELLO, BERTA Address: 1342 NW 84 AVE City-St-Zip: DORAL, FL 33126

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: BERTA BELLO P 04/28/2011