

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046435

FILED
Apr 14, 2010
Secretary of State

Entity Name: OLD HARBOUR CAFE LLC

Current Principal Place of Business:

6590 N.W. 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6590 N.W. 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 80-0416748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MERLINE
55 N.W. 124TH STREET
MIAMI, FL 33168 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: MGRM
Name: ALEXIS, HERMIDE
Address: 21042 N.E. 5TH COURT
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: PAUL, HENSCHER
Address: 55 N.W. 124TH STREET
City-St-Zip: MIAMI, FL 33168

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: HENSCHER PAUL

MGR

04/14/2010

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