

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049215

FILED
Feb 17, 2010
Secretary of State

Entity Name: FANCY AND FABULOUS CAFE, LLC

Current Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8888 SW 136TH STREET
SUITE 380
MIAMI, FL 33176 US

Current Mailing Address:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

11300 NW 131 STREET
MIAMI, FL 33178 US

FEI Number: 27-0310453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WRIGHT, FREDERICK
11300 NW 131 STREET
MIAMI, FL 33178 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: FREDERICK WRIGHT

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, FREDERICK
Address: 11300 N.W. 131 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: BERNSTEIN, FRANK
Address: 8888 SW 136TH STREET SUITE 380
City-St-Zip: MIAMI, FL 33176 US

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: FREDERICK WRIGHT

MGR

02/17/2010

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