

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049215

FILED
Jan 18, 2011
Secretary of State

Entity Name: FANCY AND FABULOUS CAFE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

11300 NW 131 STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-0310453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/18/2011

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