2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067396

Entity Name: GONZALEZ FAMILY INVESTMENT L.L.C.

FILED Feb 15, 2011 Secretary of State

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

1058 COLLINS AVENUE C/O: DAVID'S CAFE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1058 COLLINS AVENUE C/O: DAVID'S CAFE MIAMI BEACH, FL 33139 US

FEI Number: 80-0485938 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:

GONZALEZ, ALFREDO J ESQ. 5825 COLLINS AVE. SUITE 6-F MIAMI BEACH, FL 33140 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: DAVID'S CAFE, INC.
Address: 1058 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: ADRIAN GONZLALEZ MGRM 02/15/2011