

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074817

FILED
Feb 15, 2011
Secretary of State

Entity Name: CHINESE CAFE AT 900, LLC

Current Principal Place of Business:

193 N SHORE DRIVE
601
MIAMI BEACH, FL 33141

New Principal Place of Business:

900 BISCAYNE BLVD
#104
MIAMI, FL 33132

Current Mailing Address:

193 N SHORE DRIVE
601
MIAMI BEACH, FL 33141

New Mailing Address:

900 BISCAYNE BLVD
#105
MIAMI, FL 33132

FEI Number: 27-0741945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORESTE, CARLOS
193 N SHORE DRIVE
601
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PRIVE CONSULTING GROUP, LLC
900 BISCAYNE BLVD
#105
MIAMI, FL 33132 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: JAVIER E RABINOVICH

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RABINOVICH, JAVIER E
Address: 900 BISCAYNE BLVD #105
City-St-Zip: MIAMI, FL 33132

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: JAVIER E RABINOVICH

MGR

02/15/2011

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