

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000074817

FILED
May 05, 2011
Secretary of State

Entity Name: CHINESE CAFE AT 900, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
#104
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD
#105
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0741945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVE CONSULTING GROUP, LLC
900 BISCAYNE BLVD
#105
MIAMI, FL 33132 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: RABINOVICH, JAVIER E
Address: 900 BISCAYNE BLVD #105
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: KISIELNICKI, RUTH
Address: 900 BISCAYNE BLVD - #105
City-St-Zip: AVENTURA, FL 33180 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: JAVIER E. RABINOVICH

MGR

05/05/2011

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