2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090924

Entity Name: THREE PALM CUBAN CAFE, LLC

FILED Mar 18, 2011 Secretary of State

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

11500 BISCAYNE BLVD NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11500 BISCAYNE BLVD NORTH MIAMI, FL 33181

FEI Number: 27-1023676 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:

FELIPE, MAYELIN 2065 ARCH CREEK DR. NORTH MIAMI, FL 33181 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: FELIPE, MAYELIN
Address: 2065 ARCH CREEK DR.
City-St-Zip: NORTH MIAMI, FL 33181

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: MAYELIN FELIPE MGRM 03/18/2011