

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091960

Entity Name: CHINESE CAFE HOLDING, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD
105-B
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD
105-B
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

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: DORESTE, CARLOS
Address: 193 N SHORE DRIVE # 601
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: RABINOVICH, JAVIER
Address: 19370 COLLINS AVE. #1422
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS DORESTE

MGR

04/28/2011

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