

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098003

Entity Name: GOLAZO CAFE LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

14275 SW 139 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14275 SW 139 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1093614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, LUIS
1000 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERRER, JOHANNA
14275 SW 139 CT
MIAMI, FL 33186 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: JOHANNA FERRER

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRER, JOHANNA
Address: 14275 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: JOHANNA FERRER

MGRM

04/19/2010

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