

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113073

**FILED  
Apr 27, 2010  
Secretary of State**

**Entity Name:** GIOVANNI'S LATIN CAFE LLC

**Current Principal Place of Business:**

8750 SW 158 PLACE  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

8750 SW 158 PLACE  
MIAMI, FL 33193

**New Mailing Address:**

**FEI Number:** 27-2196523      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALLEGOS, SIMON G  
8750 SW 158 PLACE  
MIAMI, FL 33193 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:** MGRM  
**Name:** GALLEGOS, SIMON G  
**Address:** 8750 SW 158 PLACE  
**City-St-Zip:** MIAMI, FL 33193

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: SIMON G GALLEGOS      A      04/27/2010

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