

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113073

FILED  
Mar 16, 2011  
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:**

17864 NW 2ND STREET  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

8750 SW 158 PLACE  
MIAMI, FL 33193

**New Mailing Address:**

17864 NW 2ND STREET  
PEMBROKE PINES, FL 33029

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: 17864 NW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

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

MGRM

03/16/2011

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