2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011758

Entity Name: ERNESLI CAFE, LLC

FILED Apr 13, 2012 Secretary of State

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

5650 NW 2 AVE MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

5650 NW 2 AVE MIAMI, FL 33127 US

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

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

FERRA, CARLOS 5650 NW 2ND AVE MIAMI, FL 33127 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:
 FERRA, CARLOS

 Address:
 5650 NW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33127 US

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: CARLOS FERRA PR 04/13/2012