2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018906

Entity Name: FIVES CAFE & MARKET, LLC

FILED Apr 20, 2011 Secretary of State

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

8881 PEMBROKE ROAD PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

8881 PEMBROKE ROAD PEMBROKE PINES, FL 33025

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

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

DURIS, VITEZSLAV S 8881 PEMBROKE ROAD PEMBROKE PINES, FL 33025 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: MGR

Name: DURIS, VITEZSLAV S Address: 8881 PEMBROKE ROAD City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR

 Name:
 DURIS, MARCELA

 Address:
 8881 PEMBROKE ROAD

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: VITEZSLAV S. DURIS MGR 04/20/2011