

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025442

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOCA CAFES LLC

Current Principal Place of Business:

2935 S.W. 22ND. AVE
SABLE PINE EAST - 104
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2935 S.W. 22ND. AVE
SABLE PINE EAST - 104
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-2059908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORBER, DIANE E
2935 S.W. 22ND. AVE
SABLE PINE EAST - APT. 104
DELRAY BEACH, FL 33445 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: KORBER, DIANE E
Address: SABLE PINE EAST - 104, 2935 S.W. 22ND. AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: EBERHARD, ERIN C
Address: 200 SADDLE LAKE DRIVE
City-St-Zip: ROSWELL, GA 30076 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 Statutes.

SIGNATURE: ERIN C EBERHARD

MGRM

02/17/2011

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