

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 16, 2011
Secretary of State**

DOCUMENT# L10000025547

Entity Name: RUNWAY CAFE, LLC.

Current Principal Place of Business:

16361 SW 114TH CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16361 SW 114TH CT.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-2080577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, CYNTHIA M
15685 S.W. 153 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

KENT, JIM
2146 NE 38TH RD
HOMESTEAD, FL 33033 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: JIM KENT

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTY, MICHAEL
Address: 16361 S.W. 114 CT
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: RICH, DAVID M
Address: 8270 SW 170 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: MICHAEL HARTY

MGRM

05/16/2011

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