## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000052100

Entity Name: L.A. CAFE ONE, L.L.C.

FILED Apr 25, 2011 Secretary of State

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

1570 ALTON ROAD

В

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

601 NE 36TH STREET #2701 MIAMI, FL 33137

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

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

MATZ, BERNARD H 601 NE 36TH STREET 2701 MIAMI, FL 33137 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: MATZ, BERNARD Address: 601 NE 36TH STREET City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: AHCAR, OMAR N Address: 910 WEST AVE

City-St-Zip: MIAMI BEACH, FL 33139

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: BERNARD MATZ MAN 04/25/2011