

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064945

Entity Name: BH CAFE, LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

11011 NW 27TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11011 NW 27TH AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, JOSEPH C JR.
10800 BISCAYNE BLVD., SUITE 620
NORTH MIAMI, FL 33161 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: MGR
Name: RODRIGUES, JOAO CARLOS
Address: 736 NE 82ND TERRACE
City-St-Zip: MIAMI, FL 33138

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: JOAO CARLOS RODRIGUES

MGR

03/20/2011

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