

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071408

FILED
Jan 10, 2011
Secretary of State

Entity Name: PASSION CAFE LLC

Current Principal Place of Business:

16500 COLLINS AVE.
APT. 1156
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE.
APT. 1156
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-2997416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, BRENDA
1600 COLLINS AVE.
APT. 1156
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

THOMPSON, BRENDA
16500 COLLINS AVE.
APT. 1156
SUNNY ISLES, FL 33160 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, BRENDA
Address: 16500 COLLINS AVE. APT. 1156
City-St-Zip: SUNNY ISLES, FL 33160 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: BRENDA THOMPSON

MGR

01/10/2011

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