

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073031

FILED
Jan 10, 2012
Secretary of State

Entity Name: MY YOGURT CAFE FL 1, LLC

Current Principal Place of Business:

1504 BAY RD., STE 2803
MIAMI BEACH, FL 33139

New Principal Place of Business:

524 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1504 BAY RD., STE 2803
MIAMI BEACH, FL 33139

New Mailing Address:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139

FEI Number: 27-3013553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZI, MATTHEW
1504 BAY RD., STE 2803
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PIZZI, MATTHEW
432 ESPANOLA WAY
MIAMI BEACH, FL 33139 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIZZI, MATTHEW
Address: 432 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PIZZI, FRANCIS
Address: 126 MOUNTAIN VIEW ROAD
City-St-Zip: PRINCETON, NJ 08540

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: MATTHEW PIZZI

MGR

01/10/2012

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