

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091555

FILED
Feb 24, 2011
Secretary of State

Entity Name: CAFE PROPERTIES AND INVESTMENTS, LLC

Current Principal Place of Business:

3300 N.E. 191ST STREET, UNIT 1406
AVENTURA, FL 33180

New Principal Place of Business:

3300 N.E. 191ST STREET
UNIT 1406
AVENTURA, FL 33180

Current Mailing Address:

3300 N.E. 191ST STREET, UNIT 1406
AVENTURA, FL 33180

New Mailing Address:

3300 N.E. 191ST STREET
UNIT 1406
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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: MARIA CAROLINA HOTT MATOS CUNHA AMORIM
Address: 3300 N.E. 191ST STREET, UNIT 1406
City-St-Zip: AVENTURA, FL 33180

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: MARIA CAROLINA HOTT MATOS

MGR

02/24/2011

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