

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091555

FILED
Apr 10, 2012
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:

5636 SW 164TH TERRACE
SW RANCHES, FL 33331

Current Mailing Address:

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

New Mailing Address:

5636 SW 164TH TERRACE
SW RANCHES, FL 33331

FEI Number: 99-0364086

FEI Number Applied For ()

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:

VALLMITJANA, FERNANDO A
5636 SW 164TH TERRACE
SW RANCHES, FL 33331 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: FERNANDO VALLMITJANA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALLMITJANA, FERNANDO A
Address: 5636 SW 164TH TERRACE
City-St-Zip: SW RANCHES, FL 33331

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: FERNANDO VALLMITJANA

MGR

04/10/2012

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