

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094607

Entity Name: FRAN'S CAFE USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3443 VANDERBILT DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 210633
ROYAL PALM BEACH, FL 334210633

New Mailing Address:

FEI Number: 99-0361490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIBEIRO, BRUNA R
Address: 3443 VANDERBILT DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: BRUNA RIBEIRO

MGR

04/29/2011

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