

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096299

Entity Name: CAFE & CATERING LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

5030 CHAMPION BLVD - POLO CLUB SHOPPES
SUITE D3
BOCA RATON, FL 33496

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131

New Mailing Address:

5030 CHAMPION BLVD - POLO CLUB SHOPPES
SUITE D3
BOCA RATON, FL 33496

FEI Number: 27-3780171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE, STE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VINEAU, JAMES
5030 CHAMPION BLVD-POLO CLUB SHOPPES
SUITE D3
BOCA RATON, FL 33496 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: JAMES VINEAU

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAGLIARDINI, STEPHANIE
Address: 5030 CHAMPION BLVD - POLO CLUB SHOPPES
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: VINEAU, JAMES
Address: 5030 CHAMPION BLVD-POLO CLUB SHOPPES
City-St-Zip: BOCA RATON, FL 33496

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: JAMES VINEAU

MGRM

04/26/2011

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