

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127187

FILED
Jan 25, 2012
Secretary of State

Entity Name: MAHOGANY BOOKS & CAFE LLC

Current Principal Place of Business:

152 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

6901 OKEECHOBEE BLVD
SUITE D-3
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

152 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

6901 OKEECHOBEE BLVD
SUITE D-3
WEST PALM BEACH, FL 33411 US

FEI Number: 80-0671526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSE, ALLISON M
152 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FUSE, ALLISON M
6901 OKEECHOBEE BLVD
SUITE D-3
WEST PALM BEACH, FL 33411 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: ALLISON M FUSE

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUSE, ALLISON M
Address: 6901 OKEECHOBEE BLVD, SUITE D-3
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: FUSE, NORRIS SR
Address: 6901 OKEECHOBEE BLVD, SUITE D-3
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ALLISON M FUSE

MGRM

01/25/2012

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