

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063969

Entity Name: NY CAFE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6630 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6630 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 45-2503100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDA & MCKINNEY, P.A.
605 75TH AVENUE
C/O S. KEITH MCKINNEY, JR.
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

JOHN, SPIERING
5857 11 TH AVE S
ST PETE, FL 33707 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: JOHN SPIERING

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPIERING, JOHN
Address: 6630 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM
Name: SPIERING, SARAH
Address: 6630 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 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: JOHN SPIERING

MGR

04/24/2012

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