2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063996

Entity Name: LITERARY CAFE AND POETRY LOUNGE, LLC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12555 BISCAYNE BLVD., SUITE 740 NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD., SUITE 740 NORTH MIAMI, FL 33161 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.

CARROLL, TOSCA F

12555 BISCAYNE BLVD

SUITE I

DEMORPOWER BINES BL 22024 LIS

PEMBROKE PINES, FL 33024 US NORTH MIAMI, FL 33161 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: TOSCA F. CARROLL 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARROLL, TOSCA

 Address:
 665 NE 72ND TERRACE

 City-St-Zip:
 MIAMI, FL 33138 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 Statues.

SIGNATURE: TOSCA F. CARROLL MGRM 04/30/2012