

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000092739

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** CAFE DELIGHTS HIALEAH I, LLC

**Current Principal Place of Business:**

1365 W. 49TH STREET  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1365 W. 49TH STREET  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 45-3033944

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALIENDO, SAM C  
3170 N. FEDERAL HIGHWAY, SUITE 116  
LIGHTHOUSE POINT, FL 33064 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** HENAO, CATALINA  
**Address:** 15421 W. DIXIE HIGHWAY, BAY 20  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

**Title:** MGR  
**Name:** MENESES, MAURICIO  
**Address:** 15421 W. DIXIE HIGHWAY, BAY 20  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

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:** MAURICIO MENESES

MGR

03/30/2012

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