

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103791

Entity Name: CAFE 53 LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

201 E. KENNEDY BLVD.
SUITE 216
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

12205 STEPPINGSTONE BLVD.
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 45-3188090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEIRO, JOHN
12205 STEPPINGSTONE BLVD.
TAMPA, FL 33635 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: MGRM
Name: PINEIRO, JOHN
Address: 12205 STEPPINGSTOE BLVD.
City-St-Zip: TAMPA, FL 33635

Title: MGR
Name: CABRERA, WENDY
Address: 12205 STEPPINGSTONE BLVD.
City-St-Zip: TAMPA, FL 33635 US

Title: MGR
Name: PINEIRO, LYDIA
Address: 12205 STEPPINGSTONE BLVD
City-St-Zip: TAMPA, FL 33635 US

Title: MGR
Name: BACHOP, RICHARD
Address: 12143 BISHOPFORD DR
City-St-Zip: TAMPA, FL 33626 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 PINEIRO

MGRM

01/08/2012

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