2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123046

Entity Name: INVERSIONES DELEITE CAFE MERCADO CA, LLC

FILED Mar 28, 2012 Secretary of State

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

1820 N. CORPORATE LAKES BLVD, STE 207 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 N. CORPORATE LAKES BLVD, STE 207 WESTON, FL 33326

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:

VILLA VICENCIO, JUAN
1820 N. CORPORATE LAKES BLVD, STE 207

VILLAVICENCIO, JUAN
1820 N. CORPORATE LAKES BLVD, STE 207

WESTON, FL 33326 US WESTON, FL 33326 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: JUAN VILLAVICENCIO 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VILLAVICENCIO, JUAN

Address: 1820 N. CORPORATE LAKES BLVD, STE 207

City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: PRANDINI, BRUNO

Address: 1820 N. CORPORATE LAKES BLVD, STE 207

City-St-Zip: WESTON, FL 33326

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: JUAN VILLAVICENCIO MGRM 03/28/2012