

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125681

Entity Name: CAFE 46, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

190 NE 46TH STREET
MIAMI, FLORIDA, 33137 US

New Principal Place of Business:

190 NE 46TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

190 NE 46TH STREET
MIAMI, FLORIDA, 33137 US

New Mailing Address:

190 NE 46TH STREET
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF GERALD K. SCHWARTZ, PA
1691 MICHIGAN AVENUE
SUITE 320
MIAMI, FL 33139 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: RUBEO, MARIO
Address: 190 NE 46TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: PAULIMO, NICOLAS
Address: 190 NE 46TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: RUBEO, VINCENT K
Address: 190 NE 46TH STREET
City-St-Zip: MIAMI, FL 33137

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: MARIO RUBEO

MGRM

03/02/2012

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