

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136467

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: GRAND CAFE ESPRESSO BAR

## Current Principal Place of Business:

400 KINGS POINT DR  
APT 216  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

2905 STIRLING RD  
HOLLYWOOD, FL 33312

## Current Mailing Address:

400 KINGS POINT DR  
APT 216  
SUNNY ISLES, FL 33160

## New Mailing Address:

2905 STIRLING RD  
HOLLYWOOD, FL 33312

FEI Number: 45-3965369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEIR, ZAFRI  
400 KINGS POINT DR  
APT 216  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

MEIR, ZAFRI  
2905 STIRLING RD  
HOLLYWOOD, FL 33312 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: MEIR ZAFRI

04/29/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MEIR, ZAFRI  
Address: 2905 STIRLING RD  
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR  
Name: SHAY, YAAKOV  
Address: 2905 STIRLING RD  
City-St-Zip: HOLLYWOOD, FL 33312

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: MEIR ZAFRI

MGR

04/29/2012

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