2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008952

10619 W. ATLANTIC BLVD. #118

CORAL SPRINGS, FL 33071

Address:

City-St-Zip:

Entity Name: CAFE MAXX, L.L.C.

May 31, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2601 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 2611 E. ATLANTIC BLVD POMPANO BEACH, FL 33062 FEI Number: 65-0933510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROEK, DARREL 2611 E ÁTLANTIC BLVD POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete BROEK, DARREL Name: Name: 2611 E. ATLANTIC BLVD. Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SAUCY, OLIVER Name: Address: 2611 E. ATLANTIC BLVD. Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RESPINTO, GIANNI Name: Name: 2611 E. ATLANTIC BLVD. Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BATTOO, NIKOLAI Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: DARREL BROEK MGRM 05/31/2002