

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108560

FILED
Jul 23, 2008
Secretary of State

Entity Name: COFFEE DRIVE THRU, LLC

Current Principal Place of Business:

7231 SW 63RD AVE.
#200
MIAMI, FL 33143 US

New Principal Place of Business:

7231 SW 63RD AVE.
#101
MIAMI, FL 33143 US

Current Mailing Address:

7231 SW 63RD AVE.
#200
MIAMI, FL 33143 US

New Mailing Address:

7231 SW 63RD AVE.
#101
MIAMI, FL 33143 US

FEI Number: 20-3768776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
7231 SW 63RD AVE
#200
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, SILVIA
7231 SW 63RD AVE
#101
MIAMI, FL 33143 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: _____

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOREIRA, DOMINGO A
Address: 7231 SW 63RD AVE, #200
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOREIRA, DOMINGO A
Address: 7231 SW 63RD AVE, #101
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: DOMINGO MOREIRA

MGRM

07/23/2008

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