

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014853

Entity Name: COFFEE BREAK, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

300 71ST STREET, SUITE 410
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 71ST STREET, SUITE 410
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 32-0236642 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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGR
Name: ANN MARIE ROBINS
Address: 300 71ST STREET, SUITE 410
City-St-Zip: MIAMI BEACH, FL 33141

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: AM ROBINS

MGR

05/11/2010

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