

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056168

Entity Name: ALLEGRO COFFEE,LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

16500 BURNT STORE ROAD
#105
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

16500 BURNT STORE ROAD
#105
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 26-0245310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ERIC J
1547 NW 28TH AVE
CAPE CORAL, FL 33993 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: OEZER, ATILLA
Address: PODBIELSKIESTR. 127
City-St-Zip: 30177 HANNOVER, GERMANY, US

Title: MGRM
Name: OEZER-CARLSON, OEZLEM
Address: 1547 NW 28TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM
Name: CARLSON, ERIC J
Address: 1547 NW 28TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

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: ERIC J. CARLSON

MGRM

04/22/2010

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