

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099720

Entity Name: COFFEE BREAK #2, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

300 71ST STREET
STE 410
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 71ST ST
STE 410
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1171167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSTAN-HERNANDO, GLADYS
300 71ST STREET,
SUITE 410
MIAMI BEACH, FL 33141 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: MGR
Name: RUSTAN-HERNANDO, GLADYS R MRS.
Address: 300 71ST STREET
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: GLADYS RUSTAN-HERNANDO

MGR

04/27/2011

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