

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047125

FILED
May 03, 2010
Secretary of State

Entity Name: QUALITY COFFEE COMPANY LLC

Current Principal Place of Business:

5 WEST MAIN ST. - SUITE 203
ELMSFORD, NY 10523

New Principal Place of Business:

Current Mailing Address:

5 WEST MAIN ST. - SUITE 203
ELMSFORD, NY 10523

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

WOLTERS, CHRISTIAN
5150 S.W. 48 WAY BAY 609
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LIBERATORE, MICHAEL
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: MICHAEL J LIBERATORE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCISCO CARLOS GODOY BUENO
Address: 5 WEST MAIN ST. - SUITE 203
City-St-Zip: ELMSFORD, NY 10523

Title: MGR
Name: ANTONIO JOSE FIGUEIREDO COSTA
Address: 5 WEST MAIN ST. - SUITE 203
City-St-Zip: ELMSFORD, NY 10523

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: FRANCISCO CARLOS GODOY BUENO

MGR

05/03/2010

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