

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097980

FILED
Mar 22, 2010
Secretary of State

Entity Name: GRAN RESERVA SPECIALTY COFFEES, LLC

Current Principal Place of Business:

610 N CANAL DR
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

610 N CANAL DR
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 80-0298447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, MATTHEW J
610 N CANAL DR
PORT ST JOE, FL 32456 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: FLECK, MATTHEW J
Address: 610 N CANAL DR
City-St-Zip: PORT ST JOE, FL 32456

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: MATTHEW J. FLECK

MGRM

03/22/2010

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