

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097980

FILED  
Jan 24, 2011  
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: FLECK, MATTHEW J

MGRM

01/24/2011

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