

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097980

**FILED**  
**Feb 12, 2012**  
**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:**

1605 HEDGEFIELD CT  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

610 N CANAL DR  
PORT ST JOE, FL 32456

**New Mailing Address:**

1605 HEDGEFIELD CT  
TALLAHASSEE, FL 32308

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:**

FLECK, MATTHEW J  
1605 HEDGEFIELD CT  
TALLAHASSEE, FL 32308 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/12/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FLECK, MATTHEW J  
Address: 1605 HEDGEFIELD CT  
City-St-Zip: TALLAHASSEE, FL 32308

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 FLECK

MGRM

02/12/2012

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