

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103339

FILED
Feb 16, 2011
Secretary of State

Entity Name: 1492 COFFEE SHOP, LLC

Current Principal Place of Business:

5701 COLLINS AVENUE
APT. 1601
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5701 COLLINS AVENUE
APT. 1601
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-3598394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIPSKY, MIKHAIL
5701 COLLINS AVENUE
APT. 1601
MIAMI BEACH, FL 33140 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: LIPSKY, MIKHAIL
Address: 5701 COLLINS AVENUE, APT. 1601
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: LIPSKY, LEONARD
Address: 2400 EAST 4TH STREET, APT. 3B
City-St-Zip: BROOKLYN, NY 11223 US

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: MIKHAIL LIPSKY

MGRM

02/16/2011

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