

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103091

Entity Name: COFFEE POD LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5618 NW 113 AVE
DORAL,FLORIDA, 33178

New Principal Place of Business:

5618 NW 113 AVE
DORAL, FL 33178

Current Mailing Address:

5618 NW 113 AVE
DORAL,FLORIDA, 33178

New Mailing Address:

5618 NW 113 AVE
DORAL, FL 33178

FEI Number: 75-2598308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, VICTOR M
5618 NW 113 AVE
DORAL,FL, FL 33178 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NW 103 ST
SUITE 106
HIALEAH GARDENS, FL 33016 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: RENE F LEONCIO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAZQUEZ, VICTOR M
Address: 5618 NW 113 AVE
City-St-Zip: DORAL, FL 33178

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: RENE F LEONCIO

POA

04/27/2012

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