2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060354

Entity Name: THE WHOLE COFFEE COMPANY LLC

Current Principal Place of Business:

1130 NW 159 DRIVE MIAMI. FL 33169

Current Mailing Address:

1130 NW 159 DRIVE MIAMI, FL 33169 US

FEI Number: 26-0370323 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEVIN, HEIDI J 1130 NW 159 DRIVE MIAMI, FL 33169 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: HEIDI J. LEVIN 02/09/2021

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2021

Secretary of State

5509323148CC

Authorized Person(s) Detail:

Title CFO, AUTHORIZED Title AUTHORIZED MEMBER

 REPRESENTATIVE
 Name
 MURPHY, KEVIN

 Name
 LEVIN, HEIDI J
 Address
 1130 NW 159 DRIVE

 Address
 1130 NW 159 DRIVE
 City-State-Zip: MIAMI FL 33169

City-State-Zip: MIAMI FL 33169

Title AUTHORIZED MEMBER

Nome BENSRIJEC DERVCK VAN

Name HENRIQUEZ, VICTOR M

Address HENRIQUEZ ADDRIVE

Address ADTRICTED MEMBER

Name RENSBURG, DERYCK VAN

Address 1130 NW 159 DRIVE

Address 1130 NW 159 DRIVE City-State-Zip: MIAMI FL 33169

City-State-Zip: MIAMI FL 33169

Title AUTHORIZED MEMBER

Title AUTHORIZED MEMBER Name NUSBAUM, GARY
Name KENNEY, MICHAEL Address 1130 NW 159 DRIVE
Address 1130 NW 159 DRIVE City-State-Zip: MIAMI FL 33169

City-State-Zip: MIAMI FL 33169

Title AUTHORIZED MEMBER

Title MANAGER, AUTHORIZED MEMBER

Name DUDICE DAVID

itie MANAGER, AUTHORIZED MEMBER Name BURKE, DAVID

 Name
 KELLEY, BRIAN
 Address
 1130 NW 159TH DRIVE

 Address
 1130 NW 159 DRIVE
 City-State-Zip:
 MIAMI FL 33169

City-State-Zip: MIAMI FL 33169

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI J. LEVIN CHIEF FINANCIAL 02/09/2021 OFFICER

Electronic Signature of Signing Authorized Person(s) Detail

Date