2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103339

Entity Name: 1492 COFFEE SHOP, LLC

Current Principal Place of Business:

5701 COLLINS AVENUE APT. 1601

MIAMI BEACH, FL 33140

Current Mailing Address:

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

FEI Number: 27-3598394 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIPSKY, MIKHAIL 5701 COLLINS AVENUE APT. 1601 MIAMI BEACH, FL 33140 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

Date

FILED Apr 09, 2013

Secretary of State

CC9763449858

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LIPSKY, MIKHAIL Name LIPSKY, LEONARD

Address 5701 COLLINS AVENUE, APT. 1601 Address 2400 EAST 4TH STREET, APT. 3B

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: BROOKLYN NY 11223

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail