

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005148

Entity Name: GREAT CUP, LC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8221 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144135
CORAL GABLES, FL 331144135

New Mailing Address:

FEI Number: 03-0424208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FEDERICO
C/O GARCIA & GARCIA, CPAS, P.A.
8221 CORAL WY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, FEDERICO
C/O GARCIA & GARCIA, CPAS, P.A.
8221 CORAL WAY
MIAMI, FL 33155 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: FEDERICO GARCIA

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, DIETER
Address: P.O. BOX 144135
City-St-Zip: CORAL GABLES, FL 331144135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIETER KELLER

MGRM

01/16/2009

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