

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024587

FILED
Apr 21, 2005
Secretary of State

Entity Name: COFFEE CUP FRANCHISE USA, LLC

Current Principal Place of Business:

13624 SW 83RD COURT
MIAMI, FL 33158

New Principal Place of Business:

7240 S.W. 118 STREET
PINCREST, FL 33156

Current Mailing Address:

13624 SW 83RD COURT
MIAMI, FL 33158

New Mailing Address:

7240 S.W. 118 STREET
PINCREST, FL 33156

FEI Number: 20-0997152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL K. SILVERBERG, PA
2665 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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/MEMBERS:

Title: MGRM () Delete
Name: QUIROS, SAMUEL
Address: 13624 SW 83RD COURT
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: DAVIS, MARC
Address: 13624 SW 83RD COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUIROS, SAMUEL
Address: 7240 S.W. 118 STREET
City-St-Zip: PINECREST, FL 33156

Title: MGRM (X) Change () Addition
Name: DAVIS, MARC
Address: 7240 S.W. 118 STREET
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC DAVIS

MGRM

04/21/2005

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