

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053191

FILED
Feb 17, 2005
Secretary of State

Entity Name: GOLDENWHIPP COFFEE SERVICES, LLC

Current Principal Place of Business:

563 SAWGRASS CORPORATE
PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

563 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

Current Mailing Address:

563 SAWGRASS CORPORATE
PARKWAY
SUNRISE, FL 33325

New Mailing Address:

563 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

FEI Number: 16-1689279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGUREN, JULIO L
2231 NW 77TH AVENUE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ARANGUREN, JULIO A
563 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: ARANGUREN, JULIO A.

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARANGUREN, JULIO L
Address: 563 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARANGUREN, JULIO A
Address: 563 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: MGRM () Change (X) Addition
Name: SANCHEZ,, CARLOS J
Address: 563 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: ARANGUREN, JULIO A.

MGRM

02/17/2005

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