

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 30, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90050 021 \*\*\*\*50.00

30002770



1st MOORE CR2E083 (10/04)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      |                     |                                                                        |                                                                                                         |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000033944</b><br>1. Entity Name<br><b>EXPRESSO, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                     |                                                                        |                                                                                                         |  |
| Principal Place of Business<br><b>4362 PINE RIDGE COURT<br/>WESTON FL 33331</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      |                     | Mailing Address<br><b>7383 DAVIE ROAD EXTENSION<br/>DAVIE FL 33024</b> |                                                                                                         |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                      | 3. Mailing Address  |                                                                        |                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      | Suite, Apt. #, etc. |                                                                        |                                                                                                         |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                      | City & State        |                                                                        | 4. FEI Number<br><b>20-2560648</b>                                                                      |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      | Country             |                                                                        | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>         |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      |                     |                                                                        | 7. Name and Address of New Registered Agent                                                             |  |
| <b>VEGA, JUAN<br/>4362 PINE RIDGE COURT<br/>WESTON FL 33331</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      |                     |                                                                        | Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City <b>FL</b> Zip Code _____ |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                      |                     |                                                                        |                                                                                                         |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                         |                                      |                     |                                                                        |                                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                    |                                      |                     |                                                                        |                                                                                                         |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      |                     | <b>10. ADDITIONS/CHANGES</b>                                           |                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM <input type="checkbox"/> Delete |                     | TITLE                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | VEGA, JUAN                           |                     | NAME                                                                   |                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4362 PINE RIDGE COURT                |                     | STREET ADDRESS                                                         |                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WESTON FL 33331                      |                     | CITY-ST-ZIP                                                            |                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM <input type="checkbox"/> Delete |                     | TITLE                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | VEGA, EUGENIA                        |                     | NAME                                                                   |                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4362 PINE RIDGE COURT                |                     | STREET ADDRESS                                                         |                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WESTON FL 33331                      |                     | CITY-ST-ZIP                                                            |                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete      |                     | TITLE                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                      |                     | NAME                                                                   |                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                      |                     | STREET ADDRESS                                                         |                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                     | CITY-ST-ZIP                                                            |                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete      |                     | TITLE                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                      |                     | NAME                                                                   |                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                      |                     | STREET ADDRESS                                                         |                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                     | CITY-ST-ZIP                                                            |                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete      |                     | TITLE                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                      |                     | NAME                                                                   |                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                      |                     | STREET ADDRESS                                                         |                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                     | CITY-ST-ZIP                                                            |                                                                                                         |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                      |                     |                                                                        |                                                                                                         |  |
| <b>SIGNATURE:</b> <i>Juan M Vega</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                      |                     | 2-18-05 389-1608                                                       |                                                                                                         |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                      |                     | Date Daytime Phone #                                                   |                                                                                                         |  |