

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041766

FILED
Apr 28, 2006
Secretary of State

Entity Name: COFFEE SHOP LLC

Current Principal Place of Business:

553 NORTHEAST THIRD AVENUE
SUITE 204
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3266 QUANTUM LAKES DR
BOYNTON BEACH, FL 334268338 US

Current Mailing Address:

553 NORTHEAST THIRD AVENUE
SUITE 204
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3266 QUANTUM LAKES DR
BOYNTON BEACH, FL 334268338 US

FEI Number: 81-0663377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERROUJ, NASSERA
1216 16TH AVENUE, NORTH SIDE
FT. LAUDERDALE, FL 33304 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/MANAGERS:

Title: MGR () Delete
Name: GUERROUJ, NASSERA
Address: 553 NORTHEAST THIRD AVENUE SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERROUJ, NASSERA
Address: 3266 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 334268338

I hereby certify that the information supplied with this filing does not qualify for the 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: NASSERA GUERROUJ

MGR

04/28/2006

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