2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041766

Entity Name: COFFEE SHOP LLC

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3266 QUANTUM LAKES DR BOYNTON BEACH, FL 334268338 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUERROUJ, NASSERA
 Name:

 Address:
 3266 QUANTUM LAKES DR
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 334268338
 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: GUERROUJ NASSERA MN 03/11/2008