

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041766

Entity Name: COFFEE SHOP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3266 QUANTUM LAKES DR
BOYNTON BEACH, FL 334268338 US

New Principal Place of Business:

611 SE 13 STREET
205
DANIA, FL 33004 US

Current Mailing Address:

3266 QUANTUM LAKES DR
BOYNTON BEACH, FL 334268338 US

New Mailing Address:

611 SE 13 STREET
205
DANIA, FL 33004 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:

GUERROUJ, NASSERA
611 SE 13 STREET
205
DANIA, 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERROUJ, NASSERA
Address: 611 SE 13 STREET
City-St-Zip: DANIA, FL 33004 US

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: NASSERA GUERROUJ

MNAG

04/30/2009

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