2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041766

Entity Name: COFFEE SHOP LLC

FILED May 08, 2010 Secretary of State

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

611 SE 13 STREET 205

DANIA, FL 33004 U

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUERROUJ, NASSERA

 Address:
 611 SE 13 STREET

 City-St-Zip:
 DANIA, FL 33004 US

I hereby 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 Statues.

SIGNATURE: NASSERA GUERROUJ MGRM 05/08/2010