2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052730

Entity Name: SOBE COFFEE COMPANY, LLC

FILED Apr 26, 2006 Secretary of State

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

1605 BAY ROAD 1605

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

1605 BAY ROAD

MIAMI BEACH, FL 33139

FEI Number: 56-2519248 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:

GUART, EDUARDO SR. GUART, EDUARDO SR. 1605 BÁY ROAD 1605 BÁY ROAD SUITE 304 304

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: EDUARDO GUART 04/26/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GUART, EDUARDO J SR. Name: Name: Address: 1605 BAY ROAD SUITE 304 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: EDUARDO GUART 04/26/2006