

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052730

Entity Name: SOBE COFFEE COMPANY, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1605 BAY ROAD
1605
MIAMI BEACH, FL 33139

Current Mailing Address:

1605 BAY ROAD
304
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD
453
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
453
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:

GUART, EDUARDO SR.
1605 BAY ROAD
SUITE 304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUART, EDUARDO SR.
1521 ALTON ROAD
SUITE 453
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

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUART, EDUARDO J SR.
Address: 1740 NW NORTH RIVER DR. APT 120
City-St-Zip: MIAMI BEACH, FL 33125

Title: VPS () Change (X) Addition
Name: MENENDEZ, JOSE
Address: 1521 ALTON ROAD # 453
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE MENENDEZ

VPS

04/30/2007

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