

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069084

Entity Name: BABY'S COFFEE, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

82 NE 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

3180 US HIGHWAY 1
KEY WEST, FL 33040

Current Mailing Address:

82 NE 29TH STREET
MIAMI, FL 33127

New Mailing Address:

3180 US HIGHWAY 1
KEY WEST, FL 33040

FEI Number: 20-1677950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPLITSKY, GARY
82 NE 29TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

TEPLITSKY, GARY
3180 US HIGHWAY 1
KEY WEST, FL 33040 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEPLITSKY, GARY
Address: 82 NE 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: TEPLITSKY, OLGA
Address: 82 NE 29TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEPLITSKY, GARY
Address: 3180 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: TEPLITSKY, OLGA
Address: 3180 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

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: GARY TEPLITSKY

MGR

01/22/2008

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