2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069084

Entity Name: BABY'S COFFEE, LLC

FILED Mar 04, 2010 Secretary of State

Date

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

3180 US HIGHWAY 1 KEY WEST, FL 33040

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TEPLITSKY, GARY
Address: 3180 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: MGRM

Name: TEPLITSKY, OLGA
Address: 3180 US HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

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: GARY TEPLITSKY MGRM 03/04/2010