

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000076033

**FILED**  
**Oct 26, 2005**  
**Secretary of State****Entity Name:** MIAMI COFFEE ENTERPRISES, LLC**Current Principal Place of Business:**1441 BRICKELL AVE  
1400  
MIAMI, FL 33131**New Principal Place of Business:**C/O 1441 BRICKELL AVE  
1400  
MIAMI, FL 33131**Current Mailing Address:**1441 BRICKELL AVE  
1400  
MIAMI, FL 33131**New Mailing Address:**C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE, STE. 1400  
MIAMI, FL 33131**FEI Number:** 20-1795845**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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:** MGR ( ) Delete  
**Name:** PERALTA, ERNESTO  
**Address:** 1441 BRICKELL AVE, STE 1400  
**City-St-Zip:** MIAMI, FL 33131**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** PERALTA, ERNESTO  
**Address:** C/O 1441 BRICKELL AVE, STE 1400  
**City-St-Zip:** MIAMI, FL 33131**Title:** MEM ( ) Change (X) Addition  
**Name:** ALTAMIRANO, ENRIQUE  
**Address:** C/O 1441 BRICKELL AVE., STE 1400  
**City-St-Zip:** MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO PERALTA

MGR

10/26/2005

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