

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004187

FILED
Apr 02, 2006
Secretary of State

Entity Name: INTERNATIONAL COFFEE LLC

Current Principal Place of Business:

175 W CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

175 W CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2174523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
1975 E. SUNRISE BLVD
SUITE 820
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LA ROCCA, CLAUDIO
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: JEAN CARLO NARDI

04/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARDI, JEAN CARLO
Address: 5100 N. FEDERAL HWY STE 201A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: SIMEONI, LUIGINO
Address: 175 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARDI, JEAN CARLO
Address: 175 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
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 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: JEAN CARLO NARDI

M.M.

04/02/2006

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