

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000004187

FILED
May 10, 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:**LA ROCCA, CLAUDIO
175 W. CAMINO REAL
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**NARDI, JEAN CARLO
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

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: NARDI, JEAN CARLO
Address: 175 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432Title: MGR () Delete
Name: SIMEONI, LUIGINO
Address: 175 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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

MGR

05/10/2006

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