

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024963

Entity Name: ALTON ROAD COFFEE, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
660
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
660
MIAMI, FL 33137

New Mailing Address:

FEI Number: 43-2084152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, MICHAEL
2990 FLAMINGO DR
MIAMI BEACH, FL 33140 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: MGRM
Name: STONEBRIDGE INVESTMENTS, INC.
Address: 4525 NAUTILUS DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: ELITE CONSULTING SPECIALISTS, INC.
Address: 2990 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: MICHAEL LEFKOWITZ

MR.

01/23/2012

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