

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031254

Entity Name: HAVANA BAY COFFEE LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

2539 FAWNLAKE TRL
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

512 35TH STREET
UNION CITY, NJ 07087

New Mailing Address:

FEI Number: 22-2640085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEQUE, JORGE L
512 35TH STREET
UNION CITY, NJ, FL 07087 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 () Delete
Name: GONZALEZ, LAZARO
Address: 2539 FAWNLAKE TRL
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: GONZALEZ, KENIA
Address: 2539 FAWNLAKE TRL
City-St-Zip: ORLANDO, FL 32828

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: GONZALEZ LAZARO

MEMB

03/31/2006

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