2007 LIMITED LIABILITY COMPANY

FILED Apr 05, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # L05000031254 HAVANA BAY COFFEE LLC Principal Place of Business Mailing Address 2539 FAWNLAKE TRL 512 35TH STREET ORLANDO, FL 32828 UNION CITY, NJ 07087 03202007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2640085 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PANEQUE, JORGE L 512 35TH STREET UNION CITY, NJ, FL 07087 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM GONZALEZ, LAZARO NAME STREET ADDRESS 2539 FAWNLAKE TRL CITY-SI-ZIP ORLANDO, FL 32828 U00000690474 MGRM 04/41/07-80080-006 50 hh TITLE GONZALEZ, KENIA NAME STREET ADDRESS 2539 FAWNLAKE TRL ORLANDO, FL 32828 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and appurate and that my 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ED NAME OF SIGNING M OR AUTHORIZED REPRESENTATIVE

Daytime Phone #