

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033364

FILED
Apr 27, 2010
Secretary of State

Entity Name: JAVA LAVA COFFEE SHOPS LLC

Current Principal Place of Business:

47 E ROBINSON STREET
100
ORALNDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

820 GROVESMERE LOOP
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 20-2822220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLETTE, FRANCIS
820 GROVESMERE LOOP
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

LAVALLETTE, FRANCIS H
820 GROVESMERE LOOP
OCOEE, FL 34761 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: FRAN LAVALLETTE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAVALLETTE, FRANCIS H MGR
Address: 820 GROVESMERE LOOP
City-St-Zip: OCOEE, FL 34761 US

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: FRAN LAVALLETTE

MGR

04/27/2010

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