

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034975

FILED
Mar 18, 2006
Secretary of State

Entity Name: HOT COFFEE TABLE BOOKS LLC

Current Principal Place of Business:

1200 WEST AVE APT 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

11841 TARA DRIVE
PLANTATION, FL 33325

Current Mailing Address:

1200 WEST AVE APT 201
MIAMI BEACH, FL 33139

New Mailing Address:

11841 TARA DRIVE
PLANTATION, FL 33325

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, HOLLY
1200 WEST AVE APT 201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PINDER, HOLLY
11841 TARA DRIVE
PLANTATION, FL 33325 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:

03/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINDER, HOLLY
Address: 1200 WEST AVE APT 201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINDER, HOLLY
Address: 11841 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

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: HOLLY PINDER

MISS

03/18/2006

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