

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045998

Entity Name: COFFEE HEAVEN, LLC

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DRIVE
SUITE 17
BOCA RATON, FL 33487

New Principal Place of Business:

412 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1515 EAST BROWARD BLVD
104
FORT LAUDERDALE, FL 33301

New Mailing Address:

412 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 20-2829799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RDRIGUEZ, MANUEL
1515 EAST BROWARD BLVD
104
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL A
412 S. MILITARY TRAIL
FT. LAUDERDALE, FL 33442 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: MANUEL A. RODRIGUEZ

06/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, MANUEL A
Address: 1120 HOLLAND DRIVE, SUITE 17
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MANUEL A
Address: 412 S. MILITARY TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33442

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: MANUEL A. RODRIGUEZ

MGR

06/21/2006

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