

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093914

FILED
Apr 26, 2006
Secretary of State

Entity Name: CASTELLARI CAFFE USA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

201 CRANDON BLVD., SUITE 130
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLVD., SUITE 130
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

201 CRANDON BLVD., SUITE 130
KEY BISCAYNE, FL 33149

New Mailing Address:

201 CRANDON BLVD., SUITE 130
KEY BISCAYNE, FL 33149 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD. SUITE 101
TALLAHASSEE, FL 323012960 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: LANE, KEN
Address: 2000 N. BAYSHORE DRIVE, #619
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: PAIVA, FERNANDO
Address: 201 CRANDON BLVD., SUITE 130
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: CASTELLARI, NIKO
Address: TORREFAZIONE MOKADOR S.R.L VIA PROVINCIALE
City-St-Zip: FAENZA (RA), I-48018 ITALY, XX

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LANE, KEN
Address: KRL INTERNATIONAL 1248 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: LANE, KEN
Address: KRL INTERNATIONAL 1248 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: LANE, KEN
Address: KRL INTERNATIONAL 1248 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 XX

Title: D () Change (X) Addition
Name: LANE, KEN
Address: KRL INTERNATIONAL 1248 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: PAIVA, FERNANDO
Address: LIT ENTERTAINMENT 201 CRANDON BLVD., SUITE 130
City-St-Zip: KEY BISCAYNE, FL 33149

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: KEN LANE

MGRM

04/26/2006

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