

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093914

FILED
Jan 21, 2009
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

19364 SW 79 AVENUE
CUTLER BAY, FL 33157 US

FEI Number: 20-3525344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD. SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ALVAREZ, ANGELINA
19364 SW 79 AVENUE
CUTLER BAY, FL 33157 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: ANGELINA ALVAREZ

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: DANNEMILLER, THOMAS PARTNER
Address: 201 CRANDON BOULEVARD, SUITE 130
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MRS. (X) Change () Addition
Name: ALVAREZ, ANGELINA BUS MGR
Address: 19364 SW 79 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELINA ALVAREZ

BUS

01/21/2009

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