

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107270

Entity Name: ALL COFFEE LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

1460 GEMINI BLVD
SUITE 12
ORLANDO, FL 32837

New Principal Place of Business:

1460 GEMINI BLVD # 12
SUITE 12
ORLANDO, FL 32837

Current Mailing Address:

1460 GEMINI BLVD
SUITE 12
ORLANDO, FL 32837

New Mailing Address:

1460 GEMINI BLVD # 12
SUITE 12
ORLANDO, FL 32837

FEI Number: 20-3752817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARIO, ALVAREZ
1460 GEMINI BLVD
SUITE 12
ORLANDO, FL, FL 32837 US

Name and Address of New Registered Agent:

DARIO, ALVAREZ
1460 GEMINI BLVD # 12
SUITE 12
ORLANDO, FL, FL 32837 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: DARIO ALVAREZ

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZUERA, ALEJANDRO
Address: 5705 TANAGER GROVE WAY
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: BOTERO, ALAN
Address: 5705 TANAGER GROVE WAY
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Delete
Name: ALVAREZ, DARIO
Address: 1460 GEMINI BLVD # 12
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, DARIO
Address: 1460 GEMINI BLVD # 12
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: RESTREPO, MONICA
Address: 1460 GEMINI BLVD # 12
City-St-Zip: ORLAND, FL 32837

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

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: DARIO ALVAREZ

MGR

01/03/2006

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