

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108560

FILED
Mar 17, 2011
Secretary of State

Entity Name: COFFEE DRIVE THRU, LLC

Current Principal Place of Business:

7231 SW 63RD AVE.
#101
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7231 SW 63RD AVE.
#101
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-3768776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
7231 SW 63RD AVE
#101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, NATASHA
7231 SW 63RD AVE
#101
MIAMI, FL 33143 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: NP

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOREIRA, DOMINGO A
Address: 7231 SW 63RD AVE, #101
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: DOMINGO MOREIRA MARTINEZ FLP
Address: 7231 SW 63RD AVE, #101
City-St-Zip: MIAMI, FL 33143

I hereby 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: DAM

MGR

03/17/2011

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