

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077916

FILED
Jan 11, 2008
Secretary of State

Entity Name: CAFFINO ROCK HILL SC LLC

Current Principal Place of Business:

7231 SW 63RD AVE #200
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7231 SW 63RD AVE #200
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5345268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NATASHA
14055 SW 143RD CT. #19
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, NATASHA
7231 SW 63RD AVE #200
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: NATASHA PEREZ

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COFFEE DRIVE THUR LL, C
Address: 7231 SW 63RD AVE #200
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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: CDT, LLC

MGMR

01/11/2008

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