

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079014

FILED
Jan 29, 2009
Secretary of State

Entity Name: RUBAN CUBAN COFFEE CO. LLC.

Current Principal Place of Business:

801 ALBA DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

29 S. ORANGE AVE.
ORLANDO, FL 32801

Current Mailing Address:

801 ALBA DRIVE
ORLANDO, FL 32804

New Mailing Address:

29 SOUTH ORANGE AVE.
ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARIA M MS.
801 ALBA DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

RUBIN, MARIA M MS.
29 S. ORANGE AVE
ORLANDO, FL 32801 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: MARIA RUBIN

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN, MARIA
Address: 801 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, MARIA M
Address: 29 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

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: MARIA M. RUBIN

MGRM

01/29/2009

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