

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085568

Entity Name: HABANA COFFEE, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

601 NW 3RD AVE
FLORIDA CITY, FL 30034

New Principal Place of Business:

Current Mailing Address:

USNH
BOX 13
FPO, EA 09589

New Mailing Address:

FEI Number: 74-3189086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITHS, JOHN L MR
601 NW 3RD AVE
FLORIDA CITY, FL 30034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFITHS, JOHN L MR
Address: 17650 NW 67 AVE
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM
Name: HUGHES, TONY J DR
Address: 304 INTERBAY AVE
City-St-Zip: PENSACOLA, FL 32507

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: JOHN L GRIFFITHS

MGR

02/24/2010

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