

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000085568

Entity Name: HABANA COFFEE, LLC

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

601 NW 3RD AVE  
FLORIDA CITY, FL 30034

**New Principal Place of Business:**

8001 97 CT  
LIVE OAK, FL 32060

**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 ( )

**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

03/15/2011

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