

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107497

FILED
Jul 03, 2008
Secretary of State

Entity Name: RAINFOREST COFFEE COMPANY LLC

Current Principal Place of Business:

28744 TAMMI DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

28744 TAMMI DRIVE
TAVARES, FL 32778

New Mailing Address:

FEI Number: 22-3945700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAX, DAVID C
Address: 28744 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778

Title: MGR () Delete
Name: WAX, BARBARA
Address: 28744 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID WAX

MGR

07/03/2008

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