2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115020

FILED Aug 31, 2007 Secretary of State

Entity Name: SILLY COFFEE CONNECTIONS- BRAZILIAN DELICATESSEN LTD. CO.

Current Principal Place of Business: New Principal Place of Business: 4006 CRABTREE AVE. 2704 STICKNEY POINT ROAD SARASOTA, FL 34233 SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 4006 CRABTREE AVE. SARASOTA, FL 34233 FEI Number: 20-5409268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: MEADOWS, LUCIANA F 4006 CRABTREE AVE SARASOTA, FL 34233 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MEADOWS, LUCIANA F Name: Name: Address: 4006 CRABTREE AVE Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MOREIRA, REGIS M Name: Address: 4054 OLIVE AVE. Address: City-St-Zip: SARASOTA, FL 34231 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: LUCIANA MEADOWS OWNE 08/31/2007