

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121344

FILED
Apr 16, 2009
Secretary of State

Entity Name: ROASTERS HOLDING, LLC

Current Principal Place of Business:

15440 S.W. 82 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15440 S.W. 82 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-0423993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DANIEL
15440 S.W. 82 AVE
MIAMI, FL 33157 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: MGRM () Delete
Name: DAVIE DELI, INC.
Address: 15440 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: RJR CAPITAL HOLDINGS, INC.
Address: 8780 NW 102 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: KARO PARTNERS, LTD.
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: ROBELKA PARTNERS, LTD.
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: CHARLES, OSWALD
Address: 17150 NORTH BAY ROAD, SUITE GPH 2109
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: WK&R INVESTMENT, INC.
Address: 1111 BRICKELL BAY DR. #2512
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: DANIEL KAPLAN

MGR

04/16/2009

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