

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008813

Entity Name: THECAFFE.COM LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

13708 ANTLER POINT DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13708 ANTLER POINT DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 22-3953157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GYONGYOSI, IMRE
13708 ANTLER POINT DRIVE
TAMPA, FL 33626 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: IMRE GYONGYOSI

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GYONGYOSI, IMRE
Address: 13708 ANTLER POINT DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: BOZSANYI, TIMEA
Address: 13708 ANTLER POINT DRIVE
City-St-Zip: TAMPA, FL 33626

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: IMRE GYONGYOSI

MGR

02/05/2008

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