

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027624

FILED
Mar 31, 2008
Secretary of State

Entity Name: AMERICAN ROASTING SERVICE, LLC

Current Principal Place of Business:

1300 NE MIAMI GARDENS DRIVE
APT. #213
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DRIVE
APT. #213
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEKSAND GARBER
1300 NE MIAMI GARDENS DRIVE
APT. #213
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ALEKSANDR GARBER
1300 NE MIAMI GARDENS DRIVE
APT. #213
NORTH MIAMI BEACH, FL 33179 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: ALEKSANDR GARBER

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARBER, ALEKSAND
Address: 1300 NE MIAMI GARDENS DRIVE, APT. #213
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARBER, ALEKSANDR
Address: 1300 NE MIAMI GARDENS DRIVE, APT. #213
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ALEKSANDR GARBER

MGRM

03/31/2008

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