

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058419

FILED
Apr 24, 2008
Secretary of State

Entity Name: COFFEEHOUSE INVESTMENTS & CONSULTING, LLC

Current Principal Place of Business:

18800 N.E. 29TH AVENUE, #E-324
AVENTURA, FL 33180

New Principal Place of Business:

18800 NE 29TH AVE. #E324
AVENTURA, FL 33180

Current Mailing Address:

18800 N.E. 29TH AVENUE, #E-324
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3964935

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:

WILSON, MARCIA A
1800 S. OCEAN DR.
2301
HALLANDALE BEACH, FL 33009 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: MARCIA WILSON

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, MARCIA
Address: 18800 N.E. 29TH AVENUE, #E-324
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: WILSON, DARREN
Address: 18800 N.E. 29TH AVENUE, #E-324
City-St-Zip: AVENTURA, FL 33180

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: MARCIA WILSON

MGR

04/24/2008

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