

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080035

FILED
Apr 30, 2009
Secretary of State

Entity Name: STORMANN'S COFFEE OPERATIONS, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE #4650
MIAMI, FL 33131 US

New Principal Place of Business:

11174 SW 37TH MANOR
DAVIE, FL 33328 US

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE #4650
MIAMI, FL 33131 US

New Mailing Address:

11174 SW 37TH MANOR
DAVIE, FL 33328 US

FEI Number: 26-0663876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE #4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: BY PATRICIA M. HERNANDEZ MANAGER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAHLE STORMANN, DETLEF
Address: 200 S. BISCAYNE BLVD. #4650
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAHLE STORMANN, DETLEF
Address: 11174 SW 37TH MANOR
City-St-Zip: DAVIE, FL 33328 US

Title: P () Change (X) Addition
Name: FAHLE STORMANN, DETLEF
Address: 11174 SW 37TH MANOR
City-St-Zip: DAVIE, FL 33328 US

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: DETLEF FAHLE STORMANN

MGRM

04/30/2009

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