

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099720

Entity Name: COFFEE BREAK #2, LLC

FILED  
Sep 10, 2009  
Secretary of State

**Current Principal Place of Business:**

300 71ST ST  
STE 410  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

300 71ST STREET  
STE 410  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

300 71ST ST  
STE 410  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 26-1171167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: HERNANDO, GLADYS R  
Address: 300 71ST ST  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HERNANDO, GLADYS R  
Address: 300 71ST STREET  
City-St-Zip: MIAMI BEACH, FL 33141

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: GLADYS RUSTAN-HERNANDO

MGR.

09/10/2009

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