

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099720

Entity Name: COFFEE BREAK #2, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

300 71ST STREET
STE 410
MIAMI BEACH, FL 33141

New Principal Place of Business:

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:

RUSTAN-HERNANDO, GLADYS
300 71ST STREET,
SUITE 410
MIAMI BEACH, FL 33141 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: GLADYS RUSTAN-HERNANDO

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSTAN-HERNANDO, GLADYS R
Address: 300 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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

03/31/2010

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