2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100038

City-St-Zip:

TAMPA, FL 33615 US

Entity Name: BLACK COFFEE CUBAN RESTAURANT LLC

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7407 NEBRASKA AVE 5805 ANDERSON RD TAMPA, FL 33604 TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 7407 NEBRASKA AVE 7212 RIVERWOOD BLVD TAMPA, FL 33604 TAMPA, FL 33615 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALSEIRO, EDUARDO 7212 RIVERWOOD BLVD TAMPA, FL 33615 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BALSEIRO, EDUARDO Name: Name: Address: 7212 RIVERWOOD BLVD Address: City-St-Zip: TAMPA, FL 33615 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BALSEIRO, LUZ E Name: Address: 7212 RIVERWOOD BLVD 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: EDUARDO BALSEIRO MGR 03/12/2008