

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102507

Entity Name: CLR ROASTERS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2131 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2131 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1180102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGUILA, ERNESTO G
Address: 2131 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGRP () Delete
Name: BRISKIE, DAVID
Address: 6530 BARCELONA
City-St-Zip: IRVING, TX 75039

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: ERNESTO G. AGUILA

MGR

04/30/2009

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