2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102507

Entity Name: CLR ROASTERS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2131 NW 72ND AVE. MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

2131 NW 72ND AVE. MIAMI, FL 33122 US

FEI Number: 26-1180102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEGEL, LARRY

1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334

VS

VENGEL, SCOTT
7320 GRIFFIN ROAD
STE 223
DAVIE, FL 33314 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: SCOTT VENGEL 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AGUILA, ERNESTO G Address: 2131 NW 72ND AVE. City-St-Zip: MIAMI, FL 33122 US

Title: MGRP

 Name:
 BRISKIE, DAVID

 Address:
 2131 NW 72ND AVENUE

 City-St-Zip:
 MIAMI, FL 33122

Title: MGR

Name: PUMPER, SCOTT
Address: 2636 NE 15TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304 US

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 Statues.

SIGNATURE: DAVID BRISKIE MGR 04/29/2011