2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116743

Entity Name: THE COFFEE GARAGE LLC

FILED Mar 18, 2008 Secretary of State

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

5220 BRIAN BLVD BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

5220 BRIAN BLVD P.O. BOX 740051

BOYNTON BEACH, FL 33472 BOYNTON BEACH, FL 33437 US

FEI Number: 26-1436688 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:

MENA, LUIS E 5220 BRIAN BLVD BOYNTON BEACH, FL 33472 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete (X) Change () Addition

MENA, LUIS E MENA, LUIS E Name: Name: Address: 5220 BRIAN BLVD Address: P.O BOX 740051

City-St-Zip: BOYNTON BEACH, FL 33472 City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MENA, MELANIE Name: MENA, MELANIE Address: 5220 BRIAN BLVD Address: P.O BOX 740051

City-St-Zip: BOYNTON BEACH, FL 33472 City-St-Zip: BOYNTON BEACH, FL 33437 US

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: LUIS E MENA 03/18/2008