

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125701

**FILED**  
**Feb 18, 2008**  
**Secretary of State**

**Entity Name:** ONE TEA LOUNGE & CAFE, LLC

**Current Principal Place of Business:**

2037 WILTON DRIVE  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2037 WILTON DRIVE  
WILTON MANORS, FL 33305

**New Mailing Address:**

**FEI Number:** 26-1602989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOWARD, ELFMAN  
3045 N. FEDERAL HWY  
SUITE 24  
FORT LAUDERDALE, FL 33306 US

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

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:**

Title: MGRM ( ) Delete  
Name: HOWARD, ELFMAN  
Address: 3045 N. FEDERAL HWY., #24  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: DAVID, MAYER  
Address: 116 NE 21 COURT  
City-St-Zip: WILTON MANORS, FL 33305

**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:** HOWARD ELFMAN

MGRM

02/18/2008

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