

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013329

FILED
Apr 12, 2009
Secretary of State

Entity Name: HOTTE LATTE, LLC

Current Principal Place of Business:

30125 S. DIXIE HWY
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-2013716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, BILOTTA, FRIEDMAN, & DAVIS
1630 S. CONGRESS AVE.
SUITE 201
PALM SPRINGS, FL 33411 US

Name and Address of New Registered Agent:

VASSALLO & BILOTTA, P.A.
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 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: BRIAN VASSALLO

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZATARRA MANAGEMENT, INC
Address: 1630 S. CONGRESS AVE., SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZATARRA MANAGEMENT, INC
Address: 1920 WEKIVA WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411 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: BRIAN VASSALLO

PRES

04/12/2009

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