

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020882

Entity Name: SPECIALTEA LOUNGE, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

10766 SW 24 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10766 SW 24 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-2060678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, CHRISTIAN A MGMR
10766 SW 24 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

INFANTE, CHRISTIAN A
10766 SW 24 ST
MIAMI, FL 33165 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: CHRISTIAN A INFANTE

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INFANTE, CHRISTIAN A
Address: 10766 SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: MORALES, MARILYN
Address: 10766 SW 24 ST
City-St-Zip: MIAMI, FL 33165

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 Statutes.

SIGNATURE: CHRISTIAN A INFANTE

MGMR

02/02/2011

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