

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047125

FILED
Apr 30, 2009
Secretary of State

Entity Name: TERRA FORTE COFFEE COMPANY, LLC

Current Principal Place of Business:

5150 S.W. 48 WAY BAY 609
DAVIE, FL 33314

New Principal Place of Business:

5 WEST MAIN ST. - SUITE 203
ELMSFORD, NY 10523

Current Mailing Address:

5150 S.W. 48 WAY BAY 609
DAVIE, FL 33314

New Mailing Address:

5 WEST MAIN ST. - SUITE 203
ELMSFORD, NY 10523

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLTERS, CHRISTIAN
5150 S.W. 48 WAY BAY 609
DAVIE, FL 33314 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: MGR () Delete
Name: FRANCISCO CARLOS GODOY BUENO
Address: 5150 S.W. 48 WAY BAY 609
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: ANTONIO JOSE FIGUEIREDO COSTA
Address: 5150 S.W. 48 WAY BAY 609
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Delete
Name: CARLOS MACEDO SOARES RITISCHER
Address: 5150 S.W. 48 WAY BAY 609
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCISCO CARLOS GODOY BUENO
Address: 5 WEST MAIN ST. - SUITE 203
City-St-Zip: ELMSFORD, NY 10523

Title: MGR (X) Change () Addition
Name: ANTONIO JOSE FIGUEIREDO COSTA
Address: 5 WEST MAIN ST. - SUITE 203
City-St-Zip: ELMSFORD, NY 10523

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: FRANCISCO CARLOS GODOY BUENO

MGR

04/30/2009

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