

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047125

FILED
Mar 13, 2011
Secretary of State

Entity Name: QUALITY COFFEE COMPANY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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
Name: FRANCISCO CARLOS GODOY BUENO
Address: 5 WEST MAIN ST. - SUITE 203
City-St-Zip: ELMSFORD, NY 10523

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

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: MICHAEL LIBERATORE

MR.

03/13/2011

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