2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094417

Entity Name: A & J COFFEE AND ART, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10190 SW 88 ST 8835 SW 107 AVE. 508 STE 346 MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10190 SW 88 ST 8835 SW 107 AVE STE 346 MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 26-3500750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARQUET, ALEJANDRA A BARQUET, ALEJANDRA A 10190 SW 88 ST 8835 SW 107 AVE STE 346 508 MIAMI, FL 33176 US MIAMI, FL 33176 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.

City-St-Zip:

SIGNATURE: ALEJANDRA A BARQUET 04/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition RIVERA, JORGE FELIX BARQUET, ALEJANDRA A Name: Name: Address: 10190 SW 88 ST # 508 Address: 8835 SW 107 AVE STE 346 City-St-Zip: MIAMI, FL 33176 US City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Delete Title: () Change () Addition Name: BARQUET, ALEJANDRA A Name: Address:

10190 SW 88 ST # 508 Address: MIAMI, FL 33176 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: ALEJANDRA A, BARQUET 04/15/2009