

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018033

FILED
Feb 18, 2010
Secretary of State

Entity Name: JAMAICA COFFEE PRODUCTS, LLC

Current Principal Place of Business:

15060 SW 49TH LANE
UNIT D
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15060 SW 49TH LANE
UNIT D
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-4327509 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE
SUITE 206
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: MINOTT, JOHN O
Address: 15060 SW 49TH LANE, SUITE D
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: MINOTT, JOHN O JR
Address: 15060 SW 49TH LANE, SUITE D
City-St-Zip: MIAMI, FL 33185 US

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: JOHN O MINOTT MGR 02/18/2010

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