2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076475

Entity Name: A & B ESPRESSO BAR, LLC

FILED Mar 24, 2011 Secretary of State

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

17700 COLLINS AVENUE SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17700 COLLINS AVENUE SUNNY ISLES, FL 33160

FEI Number: 27-0714640 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:

SHELOMOVITZ, BARRY 17700 COLLINS AVENUE SUNNY ISLES, FL 33160 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELOMOVITZ, BARRY
Address: 17700 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

 Title:
 MGRM

 Name:
 AMIR, AVIRAM

 Address:
 3250 NE 1ST AVENUE

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: AVIRAM AMIR MGRM 03/24/2011