

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079444

FILED
Jan 12, 2010
Secretary of State

Entity Name: APPLEPIEANDCOFFEE LLC

Current Principal Place of Business:

258 BROADWAY
NEW YORK, NY

New Principal Place of Business:

Current Mailing Address:

258 BROADWAY
NEW YORK, NY

New Mailing Address:

FEI Number: 32-0285211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, MARGARET
5312 SW 153 COURT
MIAMI, FL 33185 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: CASPI, JOAN
Address: 258 BROADWAY
City-St-Zip: NEW YORK, NY 10007

Title: MGRM
Name: SHARP, BILL
Address: 50 BRIDGE STREET, APT. 415
City-St-Zip: BROOKLYN, NY

Title: MGRM
Name: LAPIDUS, JARED
Address: 35 CHERRY DRIVE EAST
City-St-Zip: PLAINVIEW, NY 11803

Title: MGRM
Name: ROBERTS, MARGARET
Address: 5312 SW 153 COURT
City-St-Zip: MIAMI, FL 33185

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: JOAN CASPI

PRES

01/12/2010

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