2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103209

Entity Name: PALM COFFEE HOUSE LLC

FILED Apr 21, 2011 Secretary of State

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

10819 N 56TH ST 10819 N. 56TH ST. TAMPA, FL 33617 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

10819 N 56TH ST TAMPA, FL 33617 US 10819 N. 56TH ST. TAMPA, FL 33617 US

FEI Number: 27-1203512 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:

ALHELO, FEDA

10819 N 56TH ST

TAMPA, FL 33617 US

ALHELO, FEDA

10819 N. 56TH ST.

TAMPA, FL 33617 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.

SIGNATURE: FEDA ALHELO 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALHELO, FEDA

 Address:
 10819 N. 56TH ST.

 City-St-Zip:
 TAMPA, FL 33617 US

Title: MGRM

 Name:
 DARHAGAN, ALHELO

 Address:
 10819 N. 56TH ST.

 City-St-Zip:
 TAMPA, FL 33617 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 Statues.

SIGNATURE: FEDA ALHELO MGR 04/21/2011