

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106137

FILED
Apr 29, 2010
Secretary of State

Entity Name: "COZY COFFEE CAFE SIESTA LLC"

Current Principal Place of Business:

153 AVENIDA MESSINA
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5151 OCEAN BLVD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 27-1239196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHON, JAVIER I OWNER
4798 HAMLETS GROVE DR
SARASOTA, FL 34235 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: GRANTHON, JAVIER I OWNER
Address: 4798 HAMLETS GROVE DR
City-St-Zip: SARASOTA, FL 34235

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: JAVIER I GRANTHON

MGR

04/29/2010

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