2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106137

Entity Name: "COZY COFFEE CAFE SIESTA LLC"

FILED Apr 26, 2012 Secretary of State

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

153 AVENIDA MESSINA SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

5148 OCEAN BLVD SARASOTA, FL 34242

FEI Number: 27-1239196 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:

GRANTHON, JAVIER I OWNER 4942 PEREGRINE PT WAY SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRANTHON, JAVIER I OWNER
Address: 4942 PEREGRINE PT WAY
City-St-Zip: SARASOTA, FL 34231

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: JAVIER I GRANTHON MGR 04/26/2012