

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043077

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOOD EATS HOLDINGS, LLC

Current Principal Place of Business:

307 BELLE GROVE LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

307 BELLE GROVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4580 PGA BLVD. UNIT 109
PALM BEACH GARDENS, FL 33418

New Mailing Address:

307 BELLE GROVE
ROYAL PALM BEACH, FL 33411

FEI Number: 27-2601278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEE SOLUTIONS USA, INC
4580 PGA BLVD. UNIT 109
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COFFEE SOLUTIONS USA, INC
307 BELLE GROVE LANE
ROYAL PALM BEACH, FL 33411 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: ABRAHAM SEKEREL

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEKEREL, ABRAHAM
Address: 307 BELLE GROVE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: DAVIDSON, GREGORY
Address: 30 GEORGE STREET
City-St-Zip: TENAFLY, NJ 07670

Title: MGRM
Name: LEIBOVICH, ARIELA
Address: 349 MIZNER LAKE ESTATE DR.
City-St-Zip: BOCA RATON, FL 33432

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: ABRAHAM SEKEREL

MGRM

04/25/2011

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