2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067260

Entity Name: THE COOL LEAF CAFE LLC

FILED Apr 22, 2011 Secretary of State

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

1133 HACKBERRY DRIVE 1129 HACKBERRY DRIVE ORLANDO, FL 32825 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1133 HACKBERRY DRIVE 1129 HACKBERRY DRIVE ORLANDO, FL 32825 ORLANDO, FL 32825

FEI Number: 32-0338723 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:

DRAYTON, KATHRYN D

1133 HACKBERRY DR.
ORLANDO, FL 32825 US

DRAYTON, KATHRYN D

1129 HACKBERRY DR.
ORLANDO, FL 32825 US

ORLANDO, FL 32825 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: KATHRYN DRAYTON 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DRAYTON, KATHRYN D Address: 1129 HACKBERRY DR. City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM

Name: VILLATORO, PAUL I Address: 1129 HACKBERRY DR. City-St-Zip: ORLANDO, FL 32825

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: KATHRYN DRAYTON MGRM 04/22/2011