

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111596

**FILED
Jan 24, 2011
Secretary of State**

Entity Name: ETERNITY COFFEE ROASTERS, LLC

Current Principal Place of Business:

117 SOUTH EAST 2ND AVE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:
325 SOUTH BISCAYNE BLVD
2918
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3766843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER
325 SOUTH BISCAYNE BLVD
2918
MIAMI, FL 33131 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: MGRM
Name: JOHNSON, CHRISTOPHER
Address: 325 SOUTH BISCAYNE BLVD, STE 2918
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GARCES, CRISTINA
Address: 325 SOUTH BISCAYNE BLVD, STE 2918
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: CHRISTOPHER JOHNSON

MGRM

01/24/2011

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