

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117279

FILED
Apr 29, 2011
Secretary of State

Entity Name: ESPRESSO COFFEE CLUB, LLC

Current Principal Place of Business:

3032 E. COMMERCIAL BLVD.
SUITE 23
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3032 E. COMMERCIAL BLVD.
SUITE 23
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF FRANCIS X. CASTORO, P.A.
5300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: E-COMMERCE COFFEE CLUB, A FLORIDA GENERAL
Address: 3032 E. COMMERCIAL BOULEVARD, 23
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ECOMMERCE COFFEE CLUB, A FLORIDA GENERAL P MGRM 04/29/2011

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