

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123143

Entity Name: JAVA VOLCANO III LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

4762 NE 12TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

425 HUEHL RD
16-A
NORTHBROOK, IL 60062

Current Mailing Address:

4762 NE 12TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

4764 NE 12TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 27-3606514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, MARWAN
801 S FEDERAL HWY #417
POMPANO BEACH, FL 33062 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: MGR
Name: FREID, CHAD
Address: 1338 ESKIN DR.
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM
Name: JAVA VOLCANO II INC.
Address: 4764 NE 12TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

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: MARK HABIB

MGR

06/11/2012

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