2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039450

Entity Name: CUBAN COFFEE QUEEN LLC

FILED Apr 26, 2012 Secretary of State

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

412 WHITE STREET

KEY WEST, FL 33040

284 MARGARET STREET

KEY WEST, FL 33040

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

412 WHITE STREET KEY WEST, FL 33040

FEI Number: 45-1438982 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:

SAUNDERS, SCOTT 412 WHITE STREET KEY WEST, FL 33040

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:

US

Title: MGRM

Name: SAUNDERS, SCOTT Address: 412 WHITE STREET City-St-Zip: KEY WEST, FL 33040

Title: MGRM

Name: VENTER, MARIUS
Address: 412 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

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: SCOTT SAUNDERS MGRM 04/26/2012