

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060917

FILED
Apr 14, 2012
Secretary of State

Entity Name: COFFEE BY THE SEA LLC

Current Principal Place of Business:

4445 EL MAR DR
UNIT 409
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

32 WILKET RD
TORONTO, ONTARIO CAN M2L 1N8, XX

New Mailing Address:

32 WILKET RD
TORONTO, ON M2L 1N8 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
8211 W BROWARD BLVD
STE 200
PLANTATION, FL 33324 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: RUSSELL, MELANIE E
Address: 32 WILKET RD
City-St-Zip: TORONTO, ONTARIO CAN M2L 1N8, XX

Title: MGRM
Name: RUSSELL, GREGORY D
Address: 32 WILKET RD
City-St-Zip: TORONTO, ONTARIO CAN M2L 1N8, XX

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: GREG RUSSELL

MGRM

04/14/2012

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