

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000075068

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** AMERICA'S NATURAL CAFFEINE, LLC

**Current Principal Place of Business:**

1925 BRICKELL AVENUE  
SUITE D205  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1925 BRICKELL AVENUE  
SUITE D205  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 30-0695474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE MENEZES, SIDNEY ESQ.  
1925 BRICKELL AVENUE  
SUITE D205  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

MENEZES, SIDNEY ESQ.  
1925 BRICKELL AVENUE  
SUITE D205  
MIAMI, FL 33129 US

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: SIDNEY MENEZES

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARUSO, ALFREDO S  
Address: 1925 BRICKELL AVENUE, SUITE D205  
City-St-Zip: MIAMI, FL 33129

Title: MGR  
Name: GOLDNER, LUIS C  
Address: 1925 BRICKELL AVENUE, SUITE D205  
City-St-Zip: MIAMI, FL 33129

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: LUIS C GOLDNER

MGR

04/13/2012

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