

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136827

FILED
Feb 07, 2012
Secretary of State

Entity Name: COFFEE 2 GO, LLC

Current Principal Place of Business:

10220 W. STATE ROAD 84 #3
DAVIE, FL 33324

New Principal Place of Business:

10220 W. STATE ROAD 84 #3
3
DAVIE, FL 33324 UN

Current Mailing Address:

10220 W. STATE ROAD 84 #3
DAVIE, FL 33324

New Mailing Address:

10220 W. STATE ROAD 84 #3
3
DAVIE, FL 33324 UN

FEI Number: 45-3989054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RAFAEL
10220 W. STATE ROAD 84 #3
DAVIE, 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: MGR
Name: FRANZINI, JAQUELINE
Address: 10220 W. STATE ROAD 84 #3
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: HERRERA, RAFAEL
Address: 10220 W. STATE ROAD 84 #3
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: FURNARI, FRANCESCO
Address: 10220 W. STATE ROAD 84 #3
City-St-Zip: DAVIE, FL 33324 UN

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: RAFAEL HERRERA

MGR

02/07/2012

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