2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141812

Entity Name: COFFEE BOYS INTERNATIONAL, LLC

FILED Apr 29, 2012 Secretary of State

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

10451 SUNRISE LAKES BLVD 406

SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

PO BOX 452611

SUNRISE, FL 33345 US

FEI Number: 45-4077055 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:

MOORE, WINSTON 10451 SUNRISE LAKES BLVD 406 SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALBODA, THEOPHILUS

Address: 10451 SUNRISE LAKES BLVD #406

City-St-Zip: SUNRISE, FL 33322

Title: MGRM

Name: MOORE, KENNETH

Address: 10451 SUNRISE LAKES BLVD #406

City-St-Zip: SUNRISE, FL 33322

Title: MGRM

Name: MOORE, WINSTON

Address: 10451 SUNRISE LAKES BLVD #406

City-St-Zip: SUNRISE, FL 33322

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: WINSTON MOORE MGRM 04/29/2012