

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004218

Entity Name: ESPRESSO UNO, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3107 STIRLING RD, STE 107
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3752 SW 30TH AVE., UNIT 4, BLDG. 2
FT LAUDERDALE, FL 33312

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134

FEI Number: 74-3093203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: MARCO FERRI

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINNA, LUCA
Address: 3107 STIRLING RD, STE 107
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: BLITZER, MICHAEL
Address: 3107 STIRLING RD, STE 107
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINNA, LUCA
Address: 3752 SW 30TH AVE., UNIT 4, BLDG. 2
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR (X) Change () Addition
Name: BLITZER, MICHAEL
Address: 3752 SW 30TH AVE., UNIT 4, BLDG. 2
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUCA MINNA

MGR

04/28/2008

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