

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005747

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: ESPRESSO CUP, LLC

## Current Principal Place of Business:

3107 STIRLING ROAD, SUITE 107  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

3752 SW 30TH AVENUE, PORT 95  
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: 03-0519320

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 ROAD, SUITE 107  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR ( ) Delete  
Name: GARRONE, LAURA  
Address: 3107 STIRLING ROAD, SUITE 107  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MINNA, LUCA  
Address: 3752 SW 30TH AVENUE, PORT 95  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR (X) Change ( ) Addition  
Name: GARRONE, LAURA  
Address: 3752 SW 30TH AVENUE, PORT 95  
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