

M05000005747

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B. KOHR

MAR 25 2009

EXAMINER

09 MAR 25 PM 1:03
OFFICE OF THE
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 936119 7698111

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 25, 2009

ORDER TIME : 11:28 AM

ORDER NO. : 936119-015

CUSTOMER NO: 7698111

FILED
09 MAR 25 PM 1:35
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ESPRESSO CUP LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

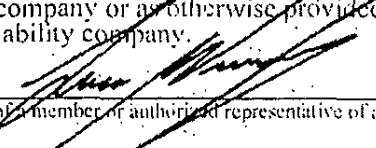
EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ESPRESSO CUP LLC
2. (a) Principal office address of limited liability company: 3752 S.W. 30TH AVENUE, PORT 95
(Note: MUST BE STREET ADDRESS) FORT LAUDERDALE, FL 33312
USA
- (b) Mailing address of limited liability company: 3752 S.W. 30TH AVENUE, PORT 95
(Note: MAY BE POST OFFICE BOX) FORT LAUDERDALE, FL 33312
USA
3. Date of filing/registration in Florida: 10/12/2005
4. Document number: M05000005747
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Interamerican Corporate Service
Registered Office Address: 2525 PONCE DE LEON BLVD SUITE 1225
SUITE 1225 CORAL GABLES FL 33134 U
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

LUCA MINNA
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: /s/ Matthew Young
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
25 PM 1:35
DIVISION OF STATE
TALLHASSEE, FLORIDA