2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001219

Entity Name: URBAN COFFEE OPPORTUNITIES, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2401 UTAH AVE SOUTH 2401 UTAH AVE SOUTH SUITE 800, MS-LA1 SUITE 800, MS-LA1 SEATLE, WA 98134 SEATLE, WA 98134 **Current Mailing Address:** New Mailing Address: 2401 UTAH AVE SOUTH 2401 UTAH AVE SOUTH SUITE 800, MS-LA1 SUITE 800, MS-LA1 SEATLE, WA 98134 SEATLE, WA 98134 US FEI Number: 91-1896233 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MALANGA, MICHAEL Name: Name: 2401 UTAH AVE SOUTH Address: Address: City-St-Zip: SEATLE, WA 98134 City-St-Zip: Title: MGR Title: MGR (X) Change () Addition () Delete LINDEMANN, KATHERINE Name: LAPORTA, COS Name: Address: 2401 UTAH AVE SOUTH Address: 2401 UTAH AVE SOUTH City-St-Zip: SEATLE, WA 98134 City-St-Zip: SEATLE, WA 98134 Title: MGR () Delete Title: () Change () Addition CHAMPAGNE, BOB Name: Name: 2401 UTAH AVE SOUTH Address: Address: City-St-Zip: SEATLE, WA 98134 City-St-Zip: (X) Change () Addition Title: MGR () Delete Title: MGR WILLIS, KIM Name: Name: HOLOMAN, ERIC 9100 WILSHIRE BLVD SUITE 1060 W 9100 WILSHIRE BLVD SUITE 1060 W Address: Address: City-St-Zip: BEVERLY HILLS, CA 90212 City-St-Zip: BEVERLY HILLS, CA 90212 Title: MGR () Delete Title: () Change () Addition JOHNSON, EARVIN JR. Name: Name: 9100 WILSHIRE BLVD SUITE 1060 W Address: Address: City-St-Zip: BEVERLY HILLS, CA 90212 City-St-Zip: Title: () Delete Title: () Change (X) Addition STARBUCKS CORPORATIO, N Name: Name: Address: Address: 2401 UTAH AVE. SOUTH SEATTLE, WA 98134 US City-St-Zip: City-St-Zip:

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: ANDREW PAALBORG VP 01/04/2008