

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001219

FILED
Jan 08, 2009
Secretary of State

Entity Name: URBAN COFFEE OPPORTUNITIES, LLC

Current Principal Place of Business:

2401 UTAH AVE SOUTH
SUITE 800, MS-LA1
SEATTLE, WA 98134 US

New Principal Place of Business:

Current Mailing Address:

2401 UTAH AVE SOUTH
SUITE 800, MS-LA1
SEATTLE, WA 98134 US

New Mailing Address:

FEI Number: 91-1896233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MALANGA, MICHAEL
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: LAPORTA, COS
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: CHAMPAGNE, BOB
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: HOLOMAN, ERIC
Address: 9100 WILSHIRE BLVD SUITE 1060 W
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGR () Delete
Name: JOHNSON, EARVIN JR.
Address: 9100 WILSHIRE BLVD SUITE 1060 W
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM () Delete
Name: STARBUCKS CORPORATIO, N
Address: 2401 UTAH AVE. SOUTH
City-St-Zip: SEATTLE, WA 98134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL P. FINK

VP

01/08/2009

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