

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001219

FILED
May 03, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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

Title: MGR
Name: RUSSELL, CRAIG
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

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

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

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

Title: MGRM
Name: STARBUCKS CORPORATION
Address: 2401 UTAH AVE. SOUTH
City-St-Zip: SEATTLE, WA 98134 US

I hereby 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: SOPHIE HAGER HUME

VP

05/03/2010

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