

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000191501

Entity Name: COFFEE MATTERS USA, LLC

Current Principal Place of Business:

231 DOUGLAS RD E
STE 5
OLDSMAR, FL 34677

Current Mailing Address:

231 DOUGLAS RD E
STE 5
OLDSMAR, FL 34677

FEI Number: 81-4175419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS C
231 DOUGLAS RD E
STE 5
OLDSMAR, FL 34677 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: LUIS C FERNANDEZ

01/16/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name VATOMAR, LLC
Address 231 DOUGLAS RD E
STE 5
City-State-Zip: OLDSMAR FL 34677

Title AMBR
Name LUCAFERO, LLC
Address 231 DOUGLAS RD E STE 5
City-State-Zip: OLDSMAR FL 34677

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS C FERNANDEZ

OFFICER

01/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date