

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107886

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLAVORS MI, LLC

Current Principal Place of Business:

650 N. ATLANTIC AVE. PH#6
COCOA BEACH, FL 32931

New Principal Place of Business:

1580 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

Current Mailing Address:

650 N. ATLANTIC AVE. PH#6
COCOA BEACH, FL 32931

New Mailing Address:

1580 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

FEI Number: 26-1291224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILIP F
1800 W. HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BERMAN, LEWIS H MGR
650 NORTH ATLANTIC AVE
PH#6
COCOA BEACH, FL 32952 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: LEWIS H BERMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMAN, LEWIS
Address: 650 N. ATLANTIC AVE. PH#6
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: ZERVOS, NICHOLAS F
Address: 66 N. ATLANTIC AVE. PH #6
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ZERVOS, NICHOLAS F
Address: 650 N. ATLANTIC AVE. PH #6
City-St-Zip: COCOA BEACH, FL 32931

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: LEWIS H BERMAN

MGR

04/30/2008

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