

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107886

Entity Name: FLAVORS MI, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1580 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1580 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 26-1291224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, LEWIS H MGR
650 NORTH ATLANTIC AVE
PH#6
COCOA BEACH, FL 32952 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
Name: BERMAN, LEWIS
Address: 650 N. ATLANTIC AVE. PH#6
City-St-Zip: COCOA BEACH, FL 32931

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

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: LEWIS BERMAN

MGR

01/27/2011

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