

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000000989

Entity Name: AMUSE BOUCHE LLC

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

135 CAMINO DORADO, SUITE 8  
NAPA, CA 94558

**New Principal Place of Business:**

1040 MAIN STREET, SUITE 100-A  
NAPA, CA 94559

**Current Mailing Address:**

135 CAMINO DORADO, SUITE 8  
NAPA, CA 94558

**New Mailing Address:**

1040 MAIN STREET, SUITE 100-A  
NAPA, CA 94559

FEI Number: 46-0467431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAPHAM, KENNETH W  
2418 MARATHON LANE  
FT. LAUDERDALE, FL 33312 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: SCHWARTZ, JOHN J  
Address: 1040 MAIN STREET, SUITE 100-A  
City-St-Zip: NAPA, CA 94559

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: JOHN J SCHWARTZ

MEM

02/15/2011

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