

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000989

Entity Name: AMUSE BOUCHE LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0467431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

01/22/2012

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