

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107886

Entity Name: FLAVORS MI, LLC

Current Principal Place of Business:

1580 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

Current Mailing Address:

1580 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

FEI Number: 26-1291224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, LEWIS HMGR
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------|-----------------|-------------------------|
| Title | MGR | Title | MGR |
| Name | BERMAN, LEWIS | Name | ZERVOS, NICHOLAS F |
| Address | 650 N. ATLANTIC AVE. PH#6 | Address | 4002 TRADEWINDS TRAIL |
| City-State-Zip: | COCOA BEACH FL 32931 | City-State-Zip: | MERRITT ISLAND FL 32953 |

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: BERMAN , LEWIS , _____

HMGR

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date