2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107886

Entity Name: FLAVORS MI, LLC

FILED
Jan 10, 2014
Secretary of State
CC1137538031

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

NameBERMAN, LEWISNameZERVOS, NICHOLAS FAddress650 N. ATLANTIC AVE. PH#6Address4002 TRADEWINDS TRAILCity-State-Zip:COCOA BEACH FL 32931City-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: LEWIS BERMAN

Electronic Signature of Signing Authorized Person(s) Detail

CO/MG/MEMBER 01/10/2014