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.

Entity Name: GOOD CHOCOLATE IMPORTS, LLC **Current Principal Place of Business:**

3325 NW 70TH AVENUE MIAMI, FL 33122

Current Mailing Address:

3325 NW 70TH AVENUE MIAMI. FL 33122 US

FEI Number: 47-3971605

Name and Address of Current Registered Agent:

ROSEN, PHILIP 1 EAST BROWARD BLVD. **SUITE 1800** FT. LAUDERDALE, FL 33301 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:	PHILIP ROSEN	04/27/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title AMBR Name ENGEL, SYLVIE B 145 JEFFERSON AVE #426 Address City-State-Zip: MIAMI FL 33139

04/27/2016 AMBR

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000069697

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2016 Secretary of State CC3946182923

Certificate of Status Desired: No

Date

Date