2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015170

Entity Name: MIAMI TREATS, LLC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8410 NW 61 ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8410 NW 61 ST. MIAMI, FL 33166

FEI Number: 75-3067484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 NUTT, JUAN
 NUTT, JULIO H

 8410 NW 61 ST.
 8410 NW 61 ST.

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: JULIO NUTT 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NUTT, JUAN
 Name:
 NUTT, JULIO

 Address:
 8410 NW 61 ST.
 Address:
 8410 NW 61 ST.

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NUTT, JULIO
 Name:
 MARQUINA, DANIELA D

 Address:
 8410 NW 61 ST.
 8410 NW 61 ST.

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIO NUTT MGR 02/10/2009