2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021798

Entity Name: BE DELICIOUS LLC

FILED Mar 22, 2010 Secretary of State

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

9696 ARALIA WAY 1937 N. MILITARY TRAIL BOYNTON BEACH, FL 33436

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

9696 ARALIA WAY 1937 N. MILITARY TRAIL BOYNTON BEACH, FL 33436

WEST PALM BEACH, FL 33409

FEI Number: 54-2069781 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:

ELIAS, BETH ELIAS, BETH 9696 ÁRALIA WAY 1937 N. MILITARY TRAIL

BOYNTON BEACH, FL 33436 US WEST PALM BEACH, FL 33409 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: 03/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name:

ELIAS, BETH

Address: 1937 N. MILITARY TRAIL City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM

Name: MORGAN, KENNETH Address: 3615 FISCAL CT

City-St-Zip: RIVIERA BEACH, FL 33404

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 Statues.

SIGNATURE: BETH J. ELIAS **MGR** 03/22/2010