

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025213

Entity Name: SWEET KISSES, LLC

FILED  
Jan 27, 2005  
Secretary of State

**Current Principal Place of Business:**

6470 MIAMI LAKES DR. EAST  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

8230 NW 191 LANE 17L  
MIAMI, FL 33015

**Current Mailing Address:**

6470 MIAMI LAKES DR. EAST  
MIAMI LAKES, FL 33014

**New Mailing Address:**

8230 NW 191 LANE 17L  
MIAMI, FL 33015

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MONTERO, MAYRA C  
6470 MIAMI LAKES DR. EAST  
MIAMI LAKES, FL 33014 US

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

MONTERO, MAYRA C  
8230 NW 191 LANE 17L  
MIAMI, FL 33015 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:

01/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MONTERO, MAYRA C  
Address: 6470 MIAMI LAKES DR. EAST  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MONTERO, MAYRA C  
Address: 8230 NW 191 LANE 17L  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYRA C. MONTERO

MGR

01/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date