

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068571

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: CHOCOLATE PARADISE, LLC

**Current Principal Place of Business:**

1297 W. PALMETTO PARK ROAD  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

3210 S.W. 14TH PLACE  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

1120 HOLLAND DR  
SUITE 11  
BOCA RATON, FL 33487 US

FEI Number: 20-1640688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DESTEFANO, LOUIS  
3210 S.W. 14TH PLACE  
BOYNTON BEACH, FL 33426 US

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

COCHRANE & COMPANY  
2801 EXCHANGE BLVD  
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: THOMAS COCHRANE

04/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE CARTOLITH GROUP,  
Address: 3210 S.W. 14TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: DESTEFANO, LOUIS  
Address: 1120 HOLLAND DR SUITE 11  
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS DESTEFANO

CEO

04/13/2007

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