

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068571

FILED
Jan 27, 2009
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:

1120 HOLLAND DR
SUITE 11
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-1640688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COCHRANE & COMPANY
2801 EXCHANGE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS DE STEFANO

CEO

01/27/2009

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