

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072113

FILED
Jun 01, 2007
Secretary of State

Entity Name: THE PERFECT PALATE LLC

Current Principal Place of Business:

1820 N.W. 179 STREET
MIAMI, FL 33056

New Principal Place of Business:

9551 ASHLEY DRIVE
MIRAMAR, FL 33025

Current Mailing Address:

1820 N.W. 179 STREET
MIAMI, FL 33056

New Mailing Address:

9551 ASHLEY DRIVE
MIRAMAR, FL 33025

FEI Number: 20-1722041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INGRAHAM, RICHARD L MR.
1820 N.W. 179 STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

INGRAHAM, RICHARD L MR.
9551 ASHLEY DRIVE
MIRAMAR, FL 33025 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:

06/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INGRAHAM, RICHARD L MR
Address: 1820 NW 179 ST.
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INGRAHAM, RICHARD L MR
Address: 9551 ASHLEY DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

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: RICHARD LEROY INGRAHAM JR.

MGR

06/01/2007

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