

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076432

FILED
Mar 06, 2005
Secretary of State

Entity Name: PURE FLAVORS LLC

Current Principal Place of Business:

138 NE 108TH ST.
MIAMI SHORES, FL 33161

New Principal Place of Business:

Current Mailing Address:

138 NE 108TH ST.
MIAMI SHORES, FL 33161

New Mailing Address:

FEI Number: 65-1237924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, MARTHA C
138 NE 108TH ST.
MIAMI SHORES, FL 33161 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/MEMBERS:

Title: MGR () Delete
Name: SACKS, MARTHA C
Address: 138 NE 108TH ST.
City-St-Zip: MIAMI SHORES, FL 33161

Title: MGR () Delete
Name: GARCES, KARREN
Address: 138 NE 108TH ST.
City-St-Zip: MIAMI SHORES, FL 33161

Title: MGR () Delete
Name: ZIMBER, TOBEY J
Address: 14040 BISCAYNE BLVD. #917
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: WAGNER, CHRISTOF
Address: 2117 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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

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

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

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

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: MARTHA C. SACKS

MGR

03/06/2005

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