

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

03-27-2006 90044 048 ****50.00

DOCUMENT # L05000007042			
1. Entry Name VERY EDIBLE PRODUCTIONS, LLC			
Principal Place of Business 5610 NW 12TH AVENUE, STE. 214 FORT LAUDERDALE, FL 33309		Mailing Address 5610 NW 12TH AVENUE, STE. 214 FORT LAUDERDALE, FL 33309	
2. Principal Place of Business 5610 NW 12th Ave Suite, Apt. #, etc. 214 City & State Ft. Lauderdale FL Zip 33309 Country USA		3. Mailing Address 5610 NW 12th Ave Suite, Apt. #, etc. 214 City & State Ft. Lauderdale FL Zip 33309 Country USA	
4. FEI Number 20-2213883		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		01312006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent HOLSTEIN, PAUL 5610 NW 12TH AVENUE, STE. 214 FORT LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ State FL Zip Code _____	
8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 3/15/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE Vice-President NAME PAUL HOLSTEIN STREET ADDRESS 5610 NW 12th Avenue #214 CITY-ST-ZIP Ft. Lauderdale, FL 33309	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition
TITLE President NAME Jean-Pierre Brehier STREET ADDRESS 1436 N. FEDERAL HWY CITY-ST-ZIP FORT LAUDERDALE, FL 33304	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:		Date 3/15/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	