

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012257

Entity Name: FLAVA PUFF, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

551 NORTHWEST 77TH STREET
102
BOCA RATON, FL 33487 US

New Principal Place of Business:

7885 WEST 20 AVE
HIALEAH, FL 33014 US

Current Mailing Address:

551 NORTHWEST 77TH STREET
102
BOCA RATON, FL 33487 US

New Mailing Address:

7885 WEST 20 AVE
HIALEAH, FL 33014 US

FEI Number: 20-2327431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADOWITZ, BETH I ESQ.
551 NORTHWEST 77TH STREET
102
BOCA RATON, FL 33487 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: RICHARD, TOTH
Address: 10900 SOPHIA CT
City-St-Zip: HUNTINGTON, PA 15642

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: ELIZABETH PHELPS

D

04/20/2006

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