

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000012257

FILED
Jul 14, 2006
Secretary of State**Entity Name:** FLAVA PUFF, LLC**Current Principal Place of Business:**7885 WEST 20 AVE
HIALEAH, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**7885 WEST 20 AVE
HIALEAH, FL 33014 US**New Mailing Address:****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: D () Delete
Name: RICHARD, TOTH
Address: 10900 SOPHIA CT
City-St-Zip: HUNTINGTON, PA 15642Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: M (X) Change () Addition
Name: TOTH, RICHARD
Address: 10900 SOPHIA CT
City-St-Zip: HUNTINGTON, PA 15642Title: M () Change (X) Addition
Name: COUTURE, BRIAN
Address: 7885 WEST 20 AVE
City-St-Zip: HIALEAH, FL 33014Title: M () Change (X) Addition
Name: ERWIN, BILLY
Address: 7885 WEST 20 AVE
City-St-Zip: HIALEAH, FL 33014

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: RICHARD TOTH

M

07/14/2006

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