

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012257

Entity Name: FLAVA PUFF, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2000 N.W. 150 AVE.
SUITE 2120
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2000 N.W. 150 AVE.
SUITE 2120
PEMBROKE PINES, FL 33028 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: M () Delete
Name: TOTH, RICHARD
Address: 10900 SOPHIA CT
City-St-Zip: HUNTINGTON, PA 15642

Title: M () Delete
Name: COUTURE, BRIAN
Address: 200 NW 150 AVE SUITE 2120
City-St-Zip: PEMBROKE PINES, FL 33028

Title: M () Delete
Name: ERWIN, BILLY
Address: 2000 NW 150 AVE SUITE 2120
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COUTURE, BRIAN
Address: 200 NW 150 AVE SUITE 2120
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: ERWIN, BILLY
Address: 2000 NW 150 AVE SUITE 2120
City-St-Zip: PEMBROKE PINES, FL 33028

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: ELIZABETH PHELPS

COO

03/23/2009

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