2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012257

Entity Name: FLAVA PUFF, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 N.W. 150 AVE. SUITE 2120

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

2000 N.W. 150 AVE. SUITE 2120

PEMBROKE PINES, FL 33028 US

FEI Number: 20-2327431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHADOWITZ, BETH I ESQ. 551 NORTHWEST 77TH STREET 102 BOCA RATON, FL 33487 US

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: MGR

Name: TOTH, RICHARD
Address: 10900 SOPHIA CT
City-St-Zip: HUNTINGTON, PA 15642

Title: MGRM

Name: COUTURE, BRIAN

Address: 200 NW 150 AVE SUITE 2120 City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM Name: ERWIN, BILLY

Address: 2000 NW 150 AVE SUITE 2120 City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 Statues.

SIGNATURE: ELIZABETH PHELPS COO 04/01/2011