

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031945

Entity Name: ISLAND SWEETS LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

4577 N MERIDIAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3047
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2610577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GORDON, JEFF
3919 ALTON RAOD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GORDON, JEFF
4577 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 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:

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, JEFF
Address: P.O. BOX 3047
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF GORDON

MGR

07/03/2008

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