

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076815

FILED
Jan 19, 2009
Secretary of State

Entity Name: CHOCOLATE FOUNTAINS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

19512 SOUTH COQUINA WAY
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19512 SOUTH COQUINA WAY
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-3487238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, ALEJANDRO
100 S.E. SECOND STREET #2700
MIAMI, FL 33131 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: P () Delete
Name: FIMIANO, BONNIE M
Address: 19512 SOUTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: V () Delete
Name: FIMIANO, DOMINICK G
Address: 19512 SOUTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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

Title: V (X) Change () Addition
Name: FIMIANO, DOMINICK G JR
Address: 19512 SOUTH COQUINA WAY
City-St-Zip: WESTON, FL 33332

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: BONNIE FIMIANO

P

01/19/2009

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