2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077894

Entity Name: SWEET FLAVOR OF FLORIDA LLC

FILED Mar 13, 2009 Secretary of State

rincipal Place of Business:

1000 MICHIGAN AVENUE 5055 NW 74TH AVE #3

309

MIAMI BEACH, FL 33139 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5055 NW 74TH AVE 5055 NW 74 AVENUE

MIAMI, FL 33137 MIAMI, FL 33166

FEI Number: 35-2275296 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:

LEFEBVRE, ARNAUD 1000 MICHÍGAN AVENUE 309 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BOUCHAREB, JAMIL Name: Name: Address: 1602 ALTON RD #134 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

LEFEBVRE, ARNAUD Name: Name: Address: 1000 MICHIGAN AVE #309 Address: City-St-Zip: MIAMI BEACH, FL 33139 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: JAMIL BOUCHAREB **MGMR** 03/13/2009