

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012074

FILED
Aug 21, 2008
Secretary of State

Entity Name: EXCLUSIVE INGREDIENTS LLC

Current Principal Place of Business:

67 WALL STREET, 22ND FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

1201 HAYS STREET
C/O CSC
TALLAHASSEE, FL 32301 US

Current Mailing Address:

67 WALL STREET, 22ND FLOOR
NEW YORK, NY 10005

New Mailing Address:

1201 HAYS STREET
C/O CSC
TALLAHASSEE, FL 32301 US

FEI Number: 06-1839100 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: CHENG, DAVID
Address: 67 WALL STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMEO, DAVID
Address: 366 AMSTERDAM AVENUE, #145
City-St-Zip: NEW YORK, NY 10024

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: DAVID ROMEO

MGM

08/21/2008

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