

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040104

FILED
Apr 26, 2010
Secretary of State

Entity Name: CHOCOLATES BARILOCHE LLC

Current Principal Place of Business:

7740 SW 24 STREET
DAVIE, FL 33324 US

New Principal Place of Business:

7740 NOVA DR.
DAVIE, FL 33324 US

Current Mailing Address:

3530 MYSTIC POINTE DR.
1401
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 35-2295553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAKED, ADRIANA
3530 MYSTIC POINTE DR.
1401
AVENTURA, FL 33180 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: MGRM
Name: SCHAKED, ADRIANA
Address: 3530 MYSTIC POINTE DR. #1401
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: REICH, DAFNE C
Address: 5020 SW 33 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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 Statutes.

SIGNATURE: ADRIANA SCHAKED

MGRM

04/26/2010

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