

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054545

Entity Name: SIMPLY SWEETS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

9411 S.W. 7TH LANE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9411 S.W. 7TH LANE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-0626655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MARIETTA A
9411 S.W. 7TH LANE
MIAMI, FL 33174 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: MGR () Delete
Name: QUINTERO, MARIETTA A
Address: 9411 S.W. 7TH LANE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: PSD (X) Change () Addition
Name: QUINTERO, MARIETTA A
Address: 9411 S.W. 7TH LANE
City-St-Zip: MIAMI, FL 33174

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: MARIETTA QUINTERO

PSD

04/14/2008

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