

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085650

Entity Name: MIAMI CHOCOLATES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

227 ARAGON AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

227 ARAGON AVENUE
CORAL GABLES, FL 33134

FEI Number: 41-2262548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BELL, P.A.
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: JOHN S. BALL, VICE-PRESIDENT

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAHOON, SHARON
Address: 953 LEW BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: SHARON CAHOON

MGR

04/23/2008

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