

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000085650

**Entity Name:** MIAMI CHOCOLATES, LLC

**FILED**  
**Nov 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

227 ARAGON AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

227 ARAGON AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

P.O. BOX 143166  
CORAL GABLES, FL 33114

**FEI Number:** 41-2262548

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACLEAN, MARK B  
2033 FLESHER AVENUE  
JACKSONVILLE, FL 32207 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  
Name: MCDONALD, CHARLES  
Address: 227 ARAGON AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: MCDONALD, JUDY  
Address: 227 ARAGON AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES MCDONALD

MGR

11/26/2010

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