

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085650

Entity Name: MIAMI CHOCOLATES, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

227 ARAGON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143166
CORAL GABLES, FL 33114

New Mailing Address:

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

03/29/2011

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