2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095215

Entity Name: TUTTI BRANDS LLC

FILED Sep 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1454 RIDGEWOOD AVE. 1050 BRICKELL AVENUE #1808

WINTER PARK, FL 32789 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1503 1050 BRICKELL AVENUE #1808

WINTER PARK, FL 32790 US MIAMI, FL 33131 US

FEI Number: 26-1075822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMPSON, COLLEEN F

1454 RIDGEWOOD AVE

WINTER PARK, FL 32789 US

REINHARDT, ERIC C

13340 W. COLONIAL DRIVE #220

WINTER GARDEN, FL 34787 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ERIC C REINHARDT 09/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

Name: THOMPSON, COLLEEN F Address: 1050 BRICKELL AVENUE #1808

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: COLLEEN F. THOMPSON MGRM 09/14/2010