

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107886

Entity Name: FLAVORS MI, LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

1580 EAST MERRITT ISLAND CAUSEWAY  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

1580 EAST MERRITT ISLAND CAUSEWAY  
MERRITT ISLAND, FL 32952

**New Mailing Address:**

FEI Number: 26-1291224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERMAN, LEWIS H MGR  
650 NORTH ATLANTIC AVE  
PH#6  
COCOA BEACH, FL 32952 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: BERMAN, LEWIS  
Address: 650 N. ATLANTIC AVE. PH#6  
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR ( ) Delete  
Name: ZERVOS, NICHOLAS F  
Address: 650 N. ATLANTIC AVE. PH #6  
City-St-Zip: COCOA BEACH, FL 32931

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEWIS BERMAN

MGR.

03/20/2009

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