

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006604

FILED
Apr 21, 2010
Secretary of State

Entity Name: SMART COOKING PRODUCTS, LLC

Current Principal Place of Business:

3416 SR 17 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3416 SR 17 N
SEBRING, FL 33870

New Mailing Address:

1212 TOP GALANT CT
VIRGINIA BEACH, VA 23454

FEI Number: 26-2265507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHRISTOPHER
5917 GLENS COURT
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

PEREZ, CHRISTOPHER
3416 SR 17 N
SEBRING, FL 33870 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: CHRISTOPHER PEREZ

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: PEREZ, CHRISTOPHER
Address: 3416 SE 17 N
City-St-Zip: SEBRING, FL 33870

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: CHRISTOPHER PEREZ

PD

04/21/2010

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