2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014942

Entity Name: TASTY PRODUCTS LLC.

FILED Mar 05, 2009 Secretary of State

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

7385 NW 78 STREET 12918 SW 135 TERRACE

MEDLEY, FL 33166 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7385 NW 78 STREET 12918 SW 135 TERRACE

MEDLEY, FL 33166 MIAMI, FL 33186

FEI Number: 38-3777075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAQUERO, NIDIA G CASTANEDA, MARIA C 7385 NW 78 ST 12918 SW 135 TERRACE MIAMI, FL 33166 US MIAMI, FL 33186 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: MARIA C CASTANEDA 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CASTENEDA, MARIA C
 Name:
 CASTANEDA, MARIA C

 Address:
 7385 NW 78 STREET
 Address:
 12918 SW 135 TERRACE

 City-St-Zip:
 MEDLEY, FL 33166
 City-St-Zip:
 MIAMI, FL 33186

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 BOTERO, JUAN H

 Address:
 Address:
 12918 SW 135 TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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: JUAN H BOTERO MGRM 03/05/2009