

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016865

FILED
Jan 04, 2012
Secretary of State

Entity Name: MAXX FLAVORS INTERNATIONAL, LLC.

Current Principal Place of Business:

3115 GULF SHORE BLVD. N
#211 SOUTH
NAPLES, FL 34103 US

New Principal Place of Business:

1460 GOLDEN GATE PKWY
NAPLES, FL 34105 US

Current Mailing Address:

3115 GULF SHORE BLVD. N
#211 SOUTH
NAPLES, FL 34103 US

New Mailing Address:

1460 GOLDEN GATE PKWY
NAPLES, FL 34105 US

FEI Number: 26-1982155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUISMAN, RODNEY J
3115 GULF SHORE BLVD. N
#211 SOUTH
NAPLES, FL 34103 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: MGRM
Name: HUISMAN, RODNEY J
Address: 3115 GULF SHORE BLVD. N #211 SOUTH
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: HUISMAN, KAREN
Address: 3115 GULF SHORE BLVD. N #211 SOUTH
City-St-Zip: NAPLES, FL 34103 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 Statutes.

SIGNATURE: RODNEY J HUISMAN

MGRM

01/04/2012

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