2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109781

Entity Name: RETRO TASTE, LLC

FILED Apr 29, 2009 Secretary of State

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

186 SE 12TH TERRACE 690 SW 1ST CT

CU1 1724

MIAMI, FL 33131 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

690 SW 1ST CT 1724

MIAMI, FL 33130 US

FEI Number: 26-3806825 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:

ARBONA BELLO, YAIMA MISS. 690 SW 1ST CT 1724 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ARBONA BELO, YAIMA MISS.

Address: 600 SW 45T CT #1724

 Address:
 690 SW 1ST CT #1724
 Address:
 690 SW 1ST CT #1724

 City-St-Zip:
 MIAMI, FL 33130 US
 City-St-Zip:
 MIAMI, FL 33130 US

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: YAIMA ARBONA BELLO MGR 04/29/2009