

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109781

Entity Name: RETRO TASTE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

690 SW 1ST CT
1724
MIAMI, FL 33130 US

Current Mailing Address:

690 SW 1ST CT
1724
MIAMI, FL 33130 US

New Principal Place of Business:

690 SW 1ST CT
3505
MIAMI, FL 33130 US

New Mailing Address:

690 SW 1ST CT
3505
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:

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

Name and Address of New Registered Agent:

ARBONA BELLO, YAIMA MISS.
690 SW 1ST CT
3505
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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARBONA BELLO, YAIMA MISS.
Address: 690 SW 1ST CT #3505
City-St-Zip: MIAMI, FL 33130 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: YAIMA ARBONA

MGR

02/16/2010

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