

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030774

FILED
Feb 10, 2010
Secretary of State

Entity Name: MIMI FLAVOR LIMITED LIABILITY COMPANY

Current Principal Place of Business:

15205 NE 14TH COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15205 NE 14TH COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, YAMOULE
1090 NE 163RD STREET SUITE
16
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: LORIOUS, JEAN M
Address: 15205 NE 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: LORIOUS, SARON E
Address: 15205 NE 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: LORIOUS, CHERRY
Address: 15205 NE 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JEAN MICHELET LORIOUS

MGR

02/10/2010

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