

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030774

FILED
Apr 14, 2011
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 ()** **FEI Number Not Applicable (X)** **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: LORIUS, JEAN M
Address: 15205 NE 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: MGR
Name: LORIUS, 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 M LORIUS MIMIFLAVOR@YAHOO.COM MGR 04/14/2011

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