

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037766

Entity Name: TASTE OF PARIS L.L.C.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

90 PARK DRIVE VILLA 4
BAL HARBOUR, FL 33154

New Principal Place of Business:

170 BALFOUR DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

90 PARK DRIVE VILLA 4
BAL HARBOUR, FL 33154

New Mailing Address:

170 BALFOUR DRIVE
BAL HARBOUR, FL 33154

FEI Number: 26-4730637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHARPENTIER, PATRICK
90 PARK DRIVE VILLA 4
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

CHARPENTIER, PATRICK P CEO
170 BALFOUR DRIVE
BAL HARBOUR, FL 33154 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: CHARPENTIER PATRICK

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARPENTIER, PATRICK
Address: 170 BALFOUR DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: CHARPENTIER PATRICK

CEO

05/05/2010

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