2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061776

Entity Name: ADLER CHOCOLAT COMPANY, LLC

FILED Mar 15, 2011 Secretary of State

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

5161 PEACHTREE PARKWAY 620 NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

2006 SAN MARCO BLVD
JACKSONVILLE, FL 32207

5015 RIVER POINT ROAD
JACKSONVILLE, FL 32207

FEI Number: 27-0435691 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:

BRANT, ABRAHAM, REITER, MCCORMICK& GREENE, PA 50 N LAURA ST STE 2750 JACKSONVILLE, FL 32202 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:

Title: MGRM

Name: ADLER, GARY E

Address: 5015 RIVER POINT ROAD City-St-Zip: JACKSONVILLE, FL 32207

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 Statues.

SIGNATURE: GARY ADLER MGRM 03/15/2011