2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066229

Entity Name: ORGANIC LIAISON, LLC

FILED Apr 22, 2011 Secretary of State

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

1515 UNIVERSITY DR., STE 222 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1515 UNIVERSITY DR., STE 222 CORAL SPRINGS, FL 33071

FEI Number: 27-0516877 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:

FUERST, MITCHELL S ESQ. 1001 BRICKELL BAY DRIVE, SUITE 2002 MIAMI, FL 33131 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: MGR

Name: ALLEY, KIRSTIE

Address: 1100 NORTH OSCEOLA AVENUE City-St-Zip: CLEARWATER, FL 33755

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: KIRSTIE ALLEY MGR 04/22/2011