

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082231

Entity Name: LIQUID TASTES, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

1551 N. FLAGLER DRIVE
SUITE 515
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O VERONICA R.S. BAUER, P.A.
231 BRADLEY PLACE, SUITE 203
PALM BEACH, FL 33480 US

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:

BAUER, VERONICA R ESQ.
231 BRADLEY PLACE
SUITE 203
PALM BEACH, FL 33480 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: MGRM
Name: SANTARSIERO, VIRGINIA A
Address: 1515 N. FLAGLER DRIVE, #515
City-St-Zip: WEST PALM BEACH, FL 33401

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: VIRGINIA SANTARSIERO

MS.

04/18/2010

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