2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082231

Entity Name: LIQUID TASTES, LLC

FILED Apr 13, 2012 Secretary of State

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

1551 N. FLAGLER DRIVE SUITE 515

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

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

SUITE 515 WEST PALM BEACH, FL 33401 US

1551 N. FLAGLER DRIVE

FEI Number: 38-3815958 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:

BAUER, VERONICA R ESQ. 231 BRADLEY PLACE SUITE 203 PALM BEACH, FL 33480 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: 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 Statues.

SIGNATURE: VIRGINIA SANTARSIERO MS. 04/13/2012