2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027792

Entity Name: NUTTY 4 CHOCOLATE, LLC

FILED Jan 10, 2011 Secretary of State

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

11266 NW 11 COURT 11266 NW 11 COURT CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

11266 NW 11 COURT 11266 NW 11 COURT CORAL SPRINGS, FL 33071

FEI Number: 27-1339472 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:

KRAMER & RASSNER P.A. 7700 NORTH KENDALL DRIVE, STE. 509 MIAMI, FL 33156 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:
 KRAMER, SALLY

 Address:
 11266 NW 11 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: SALLY S. KRAMER MRS 01/10/2011