

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053629

Entity Name: CHOCOLATE KISSES LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3425 E SHORE ROAD
MIRAMAR, FLORIDA, 33023 US

New Principal Place of Business:

3425 E SHORE ROAD
MIRAMAR, FL 33023 US

Current Mailing Address:

3425 E SHORE ROAD
MIRAMAR, FLORIDA, 33023 US

New Mailing Address:

3425 E SHORE ROAD
MIRAMAR, FL 33023 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, KERLIN
3425 E SHORE RD
MIRAMAR, FL 33023 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: MGR
Name: LOUIS, KERLIN
Address: 3425 E SHORE RD
City-St-Zip: MIRAMAR, FL 33023

Title: MGR
Name: LAURISTON, EMMANUELA
Address: 3425 E SHORE RD
City-St-Zip: MIRAMAR, FL 33023

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: KERLIN LOUIS

MGR

04/30/2011

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