

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069602

FILED
Apr 27, 2011
Secretary of State

Entity Name: LATIN FLAVOR PRODUCTIONS LLC

Current Principal Place of Business:

5206 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

4520 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

5206 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

New Mailing Address:

4520 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

FEI Number: 27-2811937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, EFRAIN JR
5206 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SANTIAGO, EFRAIN JR
4520 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTIAGO, EFRAIN JR
Address: 4520 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: EFRAIN SANTIAGO JR.

MGRM

04/27/2011

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