2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087060

Entity Name: CHOCOLANDIA GIFT BASKET LLC

FILED Apr 27, 2012 Secretary of State

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

535 E. SAMPLE ROAD

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

606 SW NATURA BLVD # 307

#307 DEERFIELD BEACH, FL 33441 US

FEI Number: 45-2857914 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:

DO VALE, CLEDIR P 606 SW NATURA BLVD #307

DEERFIELD BEACH, FL 33441 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:
 DO VALE, CLEDIR P

 Address:
 606 SW NATURA BLVD #307

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

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: CLEDIR DO VALE MGRM 04/27/2012