

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097768

Entity Name: PARADISE BRANDS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

12598 U.S. HIGHWAY 98 WEST
SUITE 200
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

12598 U.S. HIGHWAY 98 WEST
SUITE 200
DESTIN, FL 32550

New Mailing Address:

FEI Number: 45-3806086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH
2385 EXECUTIVE CENTER DRIVE NW
SUITE 100
BOCA RATON, FL 33431 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: MGRM
Name: JENRICH, ERIC
Address: 12598 U. S. HIGHWAY 98 WEST, SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: MGRM
Name: WALKER, DAVID
Address: 12598 U. S. HIGHWAY 98 WEST, SUITE 200
City-St-Zip: DESTIN, FL 32550

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: ERIC JENRICH

MGM

04/17/2012

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