

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123854

FILED
Apr 04, 2012
Secretary of State

Entity Name: INDULGE CHOCOLATIER, LLC

Current Principal Place of Business:

13951 SW 66 ST.
#905-A
MIAMI, FL 33183 US

New Principal Place of Business:

13951 SW 66 ST.
905-A
MIAMI, FL 33183 US

Current Mailing Address:

13951 SW 66 ST.
#905-A
MIAMI, FL 33183 US

New Mailing Address:

13951 SW 66 ST.
905-A
MIAMI, FL 33183 US

FEI Number: 45-3708020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECALDE, AMIRA
13951 SW 66 ST.
#905-A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RECALDE, AMIRA
13951 SW 66 ST.
905-A
MIAMI, FL 33183 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RECALDE, AMIRA
Address: 13951 SW 66 ST. 905-A
City-St-Zip: MIAMI, FL 33183 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 Statutes.

SIGNATURE: AMIRA RECALDE

MGRM

04/04/2012

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