2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

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Entity Name: ANALYTICAL FLAVOR SYSTEMS, LLC

Current Principal Place of Business:

418 EAST COLLEGE AVENUE, APT 34
STATE COLLEGE, PA 16801

New Principal Place of Business:

Current Mailing Address:

418 EAST COLLEGE AVENUE, APT 34
STATE COLLEGE, PA 16801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, LEWIS R
1111 BRICKELL AVE., SUITE 2920
MIAMI, FL 33131 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: COHEN, JASON M
Address: 418 EAST COLLEGE AVENUE, APT 34
City-St-Zip: STATE COLLEGE, PA 16801

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: JASON COHEN MGRM 01/09/2012

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