

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141516

FILED
Apr 12, 2012
Secretary of State

Entity Name: FLAVOR PICT PROPERTIES, LLC

Current Principal Place of Business:

348 S OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

348 S OCEAN BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-4069331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYBURN, HILARY
1023 CASUARINA ROAD
5
DELRAY BEACH, FL 33483 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: MGR
Name: ROSS, DAVID J
Address: 348 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID ROSS

MM

04/12/2012

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