

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 MAY 14 10:11:13

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address
of Limited Liability Company

DOCUMENT # 195000000055

SABINE ROTHSCHILD CHOCOLATES, L.C.
100 NORTH BISCAYNE BLVD.
NEW WORLD TOWER, 21ST FLOOR
MIAMI FL 33132-2306

1a. Principal Place of Business Address

100 NORTH BISCAYNE BLVD.
NEW WORLD TOWER, 21ST FLOOR
MIAMI FL 33132

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

01/20/1995

3a. State of Formation

FL

4. FEI Number

65-0566200

☐ Applied For

☐ Not Applicable

5. Date of Last Report

12/03/1998

6. Certificate of Status Desired

☐ ☐

7. Name and Address of Current Registered Agent

BAUR, THOMAS
BAUR, WOODBRIDGE, REUS & KLEIN, P.A.
100 N BISCAYNE BLVD., 21ST FLOOR
MIAMI FL 33132

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ROTHSCHILD, URSULA S	DUCKERSSTRASSE 15, LETCHFO	40667 MEERBUSCH GERM
MGR	TRADING & FINANCE CO,	105 ST. PETER'S STREET, ST	HERTFORDSHIRE AL1 3E

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****188.75 ****188.75

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

S. Rothschild