

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004741

FILED
Apr 29, 2006
Secretary of State

Entity Name: MACHIAVELLI CHOCOLATIER, LLC

Current Principal Place of Business:

12 APPLE COURT
EASTCHESTER, NY 10709

New Principal Place of Business:

Current Mailing Address:

12 APPLE COURT
EASTCHESTER, NY 10709

New Mailing Address:

FEI Number: 20-3264847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSE STREET #185
TALLAHASSEE, FL 32304 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 () Delete
Name: MATIAS, RAUL D
Address: 1600 GOVERNORS DRIVE, APT. 735
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM () Delete
Name: CRUZ-BANTING, IMELDA M
Address: 12 APPLE COURT
City-St-Zip: EASTCHESTER, NY 10709

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAUL D. MATIAS

MR

04/29/2006

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