

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001344

FILED
Feb 01, 2011
Secretary of State

Entity Name: LIFE SPICE AND INGREDIENTS LLC

Current Principal Place of Business:

30 CHERRY LANE
PALM BEACH, FL 33480

New Principal Place of Business:

300 CHERRY LANE
PALM BEACH, FL 33480

Current Mailing Address:

30 CHERRY LANE
PALM BEACH, FL 33480

New Mailing Address:

300 CHERRY LANE
PALM BEACH, FL 33480

FEI Number: 27-0816448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARVY, PETER
30 CHERRY LANE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GARVY, PETER
300 CHERRY LANE
PALM BEACH, FL 33480 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GARVY, PETER
Address: 300 CHERRY LANE
City-St-Zip: PALM BEACH, FL 33480

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: DAWN PAVELA

MRS.

02/01/2011

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