2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030552

Entity Name: TRES SUSPIROS CHOCOLATIER, LLC

Current Principal Place of Business:

11497 HARBORSIDE CIRCLE LARGO, FL 33773

Current Mailing Address:

P. O. BOX 1446

PINELLAS PARK, FL 33780 US

FEI Number: 45-4631671 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ATARI, NAIEM 5290 PARK BLVD. PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2014

Secretary of State

CC9472533772

Authorized Person(s) Detail:

Title **MANAGER** Title **MGRM**

Name ATARI, AMY Name ATARI, NAIEM Address 11497 HARBORSIDE CIRCLE Address P.O. BOX 1446

City-State-Zip: LARGO FL 33773 City-State-Zip: PINELLAS PARK FL 33780

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/20/2014 SIGNATURE: AMY ATARI **MANAGER**