

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010511

Entity Name: FL FONDUE, LLC

Current Principal Place of Business:

C/O THE MELTING POT
1135 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

Current Mailing Address:

C/O THE MELTING POT
1135 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 US

FEI Number: 06-1718080

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, GERALD
12220 QUILTING LANE
BOCA RATON, FL 33428 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

Authorized Person(s) Detail :

Title MGRM
Name SCHMEARER, WILLIAM E
Address 1135 N. FEDERAL HIGHWAY
City-State-Zip: FT LAUDERDALE FL 33304

Title MGRM
Name GERALD, COOK
Address 12220 QUILTING LANE
City-State-Zip: BOCA RATON FL 33428

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD COOK

MANAGER

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date