2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000042699

Entity Name: CONCEPT MENUS LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD

SUITE 500 MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD SUITE 500 MIAMI, FL 33132 US

FEI Number: 99-0374923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC 100 NORTH BISCAYNE BOULEVARD SUITE 500 MIAMI, FL 33132 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 Apr 16, 2013

Secretary of State

CC3566930558

Authorized Person(s) Detail:

Title MGRM

SINDRES, THOMAS Name

35 BOULEVARD BARRAL LE BRASILIA Address

City-State-Zip: MARSEILLE . 13008

SIGNATURE: THOMAS SINDRES

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/16/2013

Date