

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021814

FILED
Feb 23, 2010
Secretary of State

Entity Name: CERES CULINARY TOURS, L.L.C.

Current Principal Place of Business:

2800 EAST SUNRISE BLVD STE. 6-A
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

215 WEST 75TH STREET STE. 14-D
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 06-1645336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, RANDALL L
2800 EAST SUNRISE BLVD STE. 6-A
FORT LAUDERDALE, FL 33304 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
Name: CARDINALI, JOHN III
Address: 215 WEST 75TH STREET STE. 14-D
City-St-Zip: NEW YORK, NY 10023

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: JOHN CARDINALI III

MGRM

02/23/2010

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