

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010511

Entity Name: FL FONDUE, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

C/O THE MELTING POT
1135 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O THE MELTING POT
1135 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 06-1718080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMEARER, WILLIAM E
850 SW 22ND STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COOK, GERALD
1220 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: GERALD COOK

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: JOHN, BRUGOS
Address: 1135 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304 US

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

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: WILLIAM SCHMEARER

MGRM

04/18/2012

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