

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037757

Entity Name: ABC COOK, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1446 N. FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1446 N. FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1149904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, PAUL D MGR
5610 NW 12TH AVE.
SUITE 214
FORT LAUDERDALE, FL, FL 33309 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: MGR () Delete
Name: HOLSTEIN, PAUL D
Address: 5610 NW 12TH AVE., SUITE 214
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BREHIER, JEAN P
Address: 1446 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN-PIERRE BREHIER

MGR

01/09/2008

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