

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037757

Entity Name: ABC COOK, LLC

FILED
Feb 13, 2009
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:

HOLSTEIN, PAUL D MGR
5610 NW 12TH AVE.
SUITE 214
FORT LAUDERDALE, FL 33309 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:

02/13/2009

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

ADDITIONS/CHANGES:

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

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

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

02/13/2009

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