

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020310

Entity Name: GLOBAL CUISINE, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

514 E TALL OAKS DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

555 BANYAN TREE LANE
DELRAY BEACH, FL 33483

Current Mailing Address:

514 E TALL OAKS DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

555 BANYAN TREE LANE
DELRAY BEACH, FL 33483

FEI Number: 20-2498158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILDMAN, LISA A
514 E TALL OAKS DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WILDMAN, MITCHELL L
555 BANYAN TREE LANE
DELRAY BEACH, FL 33483 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: MITCHELL L WILDMAN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILDMAN, MITCHELL L
Address: 514 E TALL OAKS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: DAGAN, NIR
Address: 11211 S MILITARY TRAIL #1412
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILDMAN, MITCHELL L
Address: 555 BANYAN TREE LANE 404
City-St-Zip: DELRAY BEACH, FL 33483

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHELL L WILDMAN

MGRM

05/01/2006

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