

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020310

Entity Name: GLOBAL CUISINE, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

555 BANYAN TREE LANE
DELRAY BEACH, FL 33483

New Principal Place of Business:

7409 SERRANO TERRACE
DELRAY BEACH, FL 33446

Current Mailing Address:

555 BANYAN TREE LANE
DELRAY BEACH, FL 33483

New Mailing Address:

7409 SERRANO TERRACE
DELRAY BEACH, FL 33446

FEI Number: 20-2498158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILDMAN, MITCHELL L
7409 SERRANO TERRACE
DELRAY BEACH, FL 33446 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 WILDMAN

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILDMAN, MITCHELL L
Address: 7409 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: MITCHELL WILDMAN

MGRM

03/29/2008

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