2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020310

Entity Name: GLOBAL CUISINE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7409 SERRANO TERRACE 6319 SHADOW TREE LANE DELRAY BEACH, FL 33446 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

7409 SERRANO TERRACE 6319 SHADOW TREE LANE DELRAY BEACH, FL 33446 LAKE WORTH, FL 33463

FEI Number: 20-2498158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDMAN, MITCHELL L
7409 SERRANO TERRACE
DELRAY BEACH, FL 33446 US
WILDMAN, MITCHELL L
6319 SHADOW TREE LANE
LAKE WORTH, FL 33463 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 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition WILDMAN, MITCHELL L WILDMAN, MITCHELL L Name: Name: Address: 7409 SERRANO TERRACE Address: 6319 SHADOW TREE LANE City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: LAKE WORTH, FL 33463

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 04/30/2009