

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073021

FILED
Apr 20, 2011
Secretary of State

Entity Name: URBAN CULINARY CUISINE, LLC

Current Principal Place of Business:

10016 CROSS CREEK BLVD
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 46639
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-8595589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORAH GLOVER-PEARCEY P.A. DGP LAW
5328 VAN DYKE ROAD
LUTZ, FL 33558 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: MGRM
Name: SAXTON, JOHN E
Address: 8369 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: SHORT-SAXTON, ROSE M
Address: 8369 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647 US

I hereby 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: ROSE M SHORT-SAXTON

MGMR

04/20/2011

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