

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092442

FILED
Jan 20, 2009
Secretary of State

Entity Name: GERMAN CREPES HOUSE, LLC

Current Principal Place of Business:

1120 PINELLAS BAYWAY, 113 & 114
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1120 PINELLAS BAYWAY, 113 & 114
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 20-5580419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICH, DR. JUERGEN
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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 () Delete
Name: UWIRA, CARSTEN
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete
Name: UWIRA, JACQUELINE
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UWIRA, CARSTEN
Address: 1120 PINELLAS BAYWAY # 113 & #114
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM (X) Change () Addition
Name: UWIRA, JACQUELINE
Address: 1120 PINELLAS BAYWAY # 113 & #114
City-St-Zip: TIERRA VERDE, FL 33715 US

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: CARSTEN UWIRA

MGRM

01/20/2009

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