2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092442

Entity Name: GERMAN CREPES HOUSE, LLC

FILED Mar 03, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5580419 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:

HARTWICH, DR. JUERGEN 1110 SW 28TH STREET CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UWIRA, CARSTEN

Address: 1120 PINELLAS BAYWAY # 113 & #114
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM

Name: UWIRA, JACQUELINE

Address: 1120 PINELLAS BAYWAY # 113 & #114

City-St-Zip: TIERRA VERDE, FL 33715 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 Statues.

SIGNATURE: CARSTEN UWIRA MM 03/03/2010