

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092442

FILED
Apr 26, 2010
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:

UWIRA, CARSTEN
1120 PINELLAS BAYWAY, 113 & 114
TIERRA VERDE, FL 33715 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: CARSTEN UWIRA

04/26/2010

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 Statutes.

SIGNATURE: CARSTEN UWIRA

MM

04/26/2010

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