

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007509

Entity Name: CAPT'N COOK, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVENUE,
1203
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVENUE,
1203
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 22-3951778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, WOLFGANG
5601 COLLINS AVE
1203
MIAMI BEACH, FL 33140 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: MGR
Name: SCHWARZ, WOLFGANG
Address: 5601 COLLINS AVENUE, #1203
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: SCHWARZ, HILTRUD
Address: 5601 COLLINS AVENUE, #1203
City-St-Zip: MIAMI BEACH, FL 33140

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: WOLFGANG SCHWARZ

MG

01/22/2010

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