

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007509

Entity Name: CAPT'N COOK, LLC

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

5601 COLLINS AVENUE,  
1203  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5601 COLLINS AVENUE,  
1203  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

3801 COLLINS AVENUE,  
L-1  
MIAMI BEACH, FL 33140

## New Mailing Address:

3801 COLLINS AVENUE,  
L-1  
MIAMI BEACH, FL 33140

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:

SCHWARZ, WOLFGANG  
3801 COLLINS AVE  
L-1  
MIAMI BEACH, FL 33140 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: WOLFGANG SCHWARZ

02/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SCHWARZ, WOLFGANG  
Address: 3801 COLLINS AVENUE, # L-1  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: SCHWARZ, HILTRUD  
Address: 3801 COLLINS AVENUE, # L-1  
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

MRG

02/07/2011

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