2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070469

Entity Name: CRÈME BRÛLÉE, LLC

FILED Apr 15, 2009 Secretary of State

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

1263 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1263 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33071

FEI Number: 26-3030815 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:

GONZALEZ, ISABEL 1263 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ISABEL
 Name:

 Address:
 1263 N. UNIVERSITY DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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: ISABEL GONZALEZ MGRM 04/15/2009