2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074805

Entity Name: THE FOOD MUSE, LLC

FILED May 01, 2010 Secretary of State

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

1717 N BAYSHORE DRIVE STE 1054 980 NW NORTH RIVER DRIVE 125

1054

MIAMI, FL 33132 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

PO BOX 347663 MIAMI, FL 33234

FEI Number: 26-3296980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATEAU, KAREN GATEAU, KAREN 1717 N BAYSHORE DRIVE STE 1054 980 NW NORTH RIVER DRIVE 125 MIAMI, FL 33132

MIAMI, FL 33136 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: KAREN GATEAU

05/01/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM GATEAU, GUY Name:

Address: 980 NW NORTH RIVER DRIVE, #125

City-St-Zip: MIAMI, FL 33136

Title: MGR

Name: GATEAU, KAREN

980 NW NORTH RIVER DRIVE, #125 Address:

City-St-Zip: MIAMI, FL 33136

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: KAREN GATEAU **MGR** 05/01/2010