

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076277

FILED
Feb 16, 2010
Secretary of State

Entity Name: ROOM RECIPES, LLC

Current Principal Place of Business:

350 SPYGLASS WAY
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

110 WEST 17TH STREET
#7
NEW YORK, NY 10011

New Mailing Address:

350 SPYGLASS WAY
JUPITER, FL 33477

FEI Number: 27-0826816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTERMAN, STANLEY
134 QUAYSIDE DRIVE
JUPITER, FL 33477 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: MGRM
Name: ALTERMAN, ERIC
Address: 350 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: ALTERMAN, KRISTA
Address: 350 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

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: KRISTA W. ALTERMAN

MGRM

02/16/2010

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