

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000076508

FILED
Feb 26, 2010
Secretary of State

Entity Name: PETIT CUISINE LLC

Current Principal Place of Business:

6500 S.W. 125 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

8285 SW 178 TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

6500 S.W. 125 AVENUE
MIAMI, FL 33183

New Mailing Address:

8285 SW 178 TERRACE
PALMETTO BAY, FL 33157

FEI Number: 27-0721231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVES, CARMEN M
6500 S.W. 125 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RIVES, MARIA V
8285 SW 178 TERRACE
PALMETTO BAY, FL 33157 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: MARIA VERONICA RIVES

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIA VERONICA, RIVES
Address: 8285 SW 178 TERRACE
City-St-Zip: PALMETO BAY, FL 33157

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: MARIA VERONICA RIVES

MGR

02/26/2010

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