

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076508

Entity Name: PETIT CUISINE LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8285 SW 178 TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

11015 TANYA STREET
CORAL GABLES, FL 33156

Current Mailing Address:

8285 SW 178 TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

11015 TANYA STREET
CORAL GABLES, FL 33156

FEI Number: 27-0721231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVES, MARIA V
11015 TANYA STREET
CORAL GABLES, FL 33156 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

01/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIA VERONICA, RIVES
Address: 11015 TANYA STREET
City-St-Zip: CORAL GABLES, FL 33156

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

P

01/06/2012

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