

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083539

FILED
Feb 16, 2010
Secretary of State

Entity Name: CABANA WEST PALM LLC

Current Principal Place of Business:

533 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

533 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

102 NE 6TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 27-0832098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHTER, GLENN
533 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRECHTER, GLENN
102 NE 6TH AVENUE
DELRAY BEACH, FL 33483 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: GLENN FRECHTER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CREATIVE RESTAURANT CONCEPTS OF FL INC
Address: 102 NE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: GLENN FRECHTER

MM

02/16/2010

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