

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107580

FILED
Apr 09, 2011
Secretary of State

Entity Name: CUISINE CONCEPTS CONSULTANTS, LLC

Current Principal Place of Business:

1251 SE LADNER STREET
PORT SAINT LUCIE, FL 34983 25

New Principal Place of Business:

1117 SW IRVING STREET
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

1251 SE LADNER STREET
PORT SAINT LUCIE, FL 34983 25

New Mailing Address:

1117 SW IRVING STREET
PORT SAINT LUCIE, FL 34983 US

FEI Number: 27-1266543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUVO, RICHARD J
1251 SE LADNER STREET
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

RUVO, RICHARD J
1117 SW IRVING STREET
PORT SAINT LUCIE, FL 34983 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:

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUVO, RICHARD J
Address: 1117 SW IRVING STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: RICHARD J. RUVO

MGR

04/09/2011

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