

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007976

FILED
Jan 31, 2011
Secretary of State

Entity Name: CULINARY RELATED ENTERTAINMENT AND MARKETING, LLC

Current Principal Place of Business:

3250 MARY STREET, STE. 500
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, STE. 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-3319117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILER WEISSLER ALHADEFF
& SITTERSON, P.A. % RICHARD E. SCHATZ
150 W. FLAGLER STREET, STE. 2200
MIAMI, FL 33130 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: MGR
Name: WEISER, BRADLEY A
Address: 3250 MARY STREET # 500
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: FISHER, RANDALL C
Address: 3250 MARY STREET # 500
City-St-Zip: MIAMI, FL 33133 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: RANDALL C. FISHER

MGR

01/31/2011

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