

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000007976

**FILED**  
**Mar 12, 2012**  
**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:**

2665 SOUTH BAYSHORE DRIVE  
#1206  
MIAMI, FL 33133

**Current Mailing Address:**

3250 MARY STREET, STE. 500  
MIAMI, FL 33133

**New Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
#1206  
MIAMI, FL 33133

**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:**

FISHER, RANDALL C  
2665 SOUTH BAYSHORE DRIVE  
#1206  
MIAMI, FL 33133 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: RANDALL C FISHER

03/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FISHER, RANDALL C  
Address: 2665 SOUTH BAYSHORE DRIVE  
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

03/12/2012

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