

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025355

FILED
May 01, 2011
Secretary of State

Entity Name: CREOLE HAITIAN RESTAURANT, LLC

Current Principal Place of Business:

22905 SW 114 PL
MIAMI, 33170

New Principal Place of Business:

22905 SW 114 PL
MIAMI, FL 33170

Current Mailing Address:

22905 SW 114 PL
MIAMI, 33170

New Mailing Address:

22905 SW 114 PL
MIAMI, FL 33170

FEI Number: 27-2119212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, TAMAR
22905 SW 114 PL
MIAMI, FL 33170 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: MGRM
Name: JEAN, CALEB
Address: 11335 SW 245 ST
City-St-Zip: MIAMI, FL 33170

Title: MGRM
Name: ADAM, LOISE
Address: 22905 SW 114 PL
City-St-Zip: MIAMI, FL 33170

Title: MGRM
Name: FRANCK, YEDA
Address: 11335 SW 245 ST
City-St-Zip: MIAMI, FL 33170

Title: MGRM
Name: JEAN, TAMAR
Address: 22905 SW 114 PL
City-St-Zip: MIAMI, FL 33170

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: TAMAR JEAN

MGR,

05/01/2011

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