

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091504

Entity Name: CREPES ON BOARD, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4260 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

1912 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

4260 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-3939253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECIADO, DIEGO A
4260 MAHOGANY RIDGE DRIVE
WESTON, FL 33331 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: PRECIADO, DIEGO A
Address: 4260 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: DIEGO PRECIADO

MGRM

03/17/2011

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