

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000784

FILED
Apr 25, 2012
Secretary of State

Entity Name: WOODEN SPOON CREATIONS LLC

Current Principal Place of Business:

3140 SOUTH OCEAN DRIVE, SUITE 505
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

6 REDWOOD CIRCLE
PLANTATION, FL 33317

Current Mailing Address:

3140 SOUTH OCEAN DRIVE, SUITE 505
HALLANDALE BEACH, FL 33009

New Mailing Address:

6 REDWOOD CIRCLE
PLANTATION, FL 33317

FEI Number: 27-4480745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, SCOTT
3140 SOUTH OCEAN DRIVE, SUITE 505
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GEROW, SCOTT
6 REDWOOD CIRCLE
PLANTATION, FL 33317 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: _____

Electronic Signature of Registered Agent

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEROW, SCOTT
Address: 6 REDWOOD CIRCLE
City-St-Zip: PLANTATION, FL 33317

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: SCOTT D. GEROW

MR

04/25/2012

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