2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016288

Entity Name: LIVE WELL CUISINE LLC

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1101 N FEDERAL HWY

#6

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1101 N FEDERAL HWY

LAKE WORTH, FL 33460 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIGLIK, CASIMIR 3RD 1101 N FEDERAL HWY

#6

LAKE WORTH, FL 33460 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

Date

MANAGING MEMBERS/MANAGERS:

MGR

GRIGLIK, CASIMIR 3RD Name: Address: 1101 N FEDERAL HWY - #6 City-St-Zip: LAKE WORTH, FL 33460 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 Statues.

SIGNATURE: CASIMIR GRIGLIK III 01/18/2012 MGR.