

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068407

Entity Name: CORE CUISINE, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9624 VINEYARD COURT
BOCA RATON, FL 33428 US

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Current Mailing Address:

9624 VINEYARD COURT
BOCA RATON, FL 33428

New Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

FEI Number: 45-2533372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JONATHAN A
9624 VINEYARD COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ALEXANDER, JONATHAN A
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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:

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ALEXANDER, JONATHAN A
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: COO
Name: AJON-RAMIREZ, SARA
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: JONATHAN A. ALEXANDER

CEO

02/13/2012

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