2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099183

Entity Name: CREPE CAFE LLC

FILED Apr 27, 2012 Secretary of State

Date

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

123 NE 20TH AVENUE 123 NE 20TH AVENUE

DEERFIELD BEACH, FL 33441 US SUITE 15

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1311 NW 94TH TER 123 NE 20TH AVENUE

PLANTATION, FL 33322 US SUITE 15

DEERFIELD BEACH, FL 33441 US

FEI Number: 45-3113065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHELLY, ERIC 1311 NW 94TH TER PLANTATION, FL 33322 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHELLY, ERIC M

 Address:
 1311 NW 94TH TER

 City-St-Zip:
 PLANTATION, FL 33322 US

 Title:
 MGRM

 Name:
 CHELLY, GUY

 Address:
 1311 NW 94TH TER

 City-St-Zip:
 PLANTATION, FL 33322 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: ERIC CHELLY MGRM 04/27/2012