2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105562

Entity Name: CREATIVE CUISINE 3 L.L.C.

FILED Jan 30, 2012 Secretary of State

Date

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

146 W PLANT STREET SUITE 140 WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

146 W PLANT STREET

WINTER GARDEN, FL 34787 US

11757 FITZGERALD BUTLER ROAD ORLANDO, FL 32836 US

FEI Number: 45-2574410 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:

KASTEN, LYNN E 11757 FITZGERALD BUTLER ROAD ORLANDO, FL 32836 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: KASTEN, LYNN E

Address: 11757 FITZGERALD BUTLER ROAD

City-St-Zip: ORLANDO, FL 32836 US

 Title:
 MGRM

 Name:
 GIOIA, ROBERT

 Address:
 2911 SKYVIEW DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34746 US

Title: MGRM

Name: MARTINEZ, EDWIN
Address: 132 GRAND JUNCTION BLVD.

Address: 132 GRAND JUNCTION BL City-St-Zip: ORLANDO, FL 32835 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: LYNN KASTEN GM 01/30/2012