

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000105562

FILED
Dec 20, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

11757 FITZGERALD BUTLER ROAD
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 45-2577410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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.
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: PILAR AND MACGYVER LLC
Address: P.O. BOX 770218
City-St-Zip: WINTER GARDEN, FL 34777 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 Statutes.

SIGNATURE: LYNN KASTEN

MGR

12/20/2012

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