2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

DOCUMENT# L11000121917

Entity Name: LIME CREEK, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1280
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 1280
MIAMI, FL 33137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRIEDMAN ROSENWASSER & GOLDBAUM, P.A.
5355 TOWN CENTER RD.
SUITE 801
BOCA RATON, FL 33486 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: MGR
Name: LIME FRESH MEXICAN GRILL, INC.
Address: 4770 BISCAYNE BLVD., SUITE 1280
City-St-Zip: MIAMI, FL 33137

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: JOHN KUNKEL MGR 03/12/2012

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