2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069808

Entity Name: HAM & CHEESE HOLDINGS, LLC

FILED Jan 31, 2011 Secretary of State

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

780 N.E. 69TH STREET, PH-5 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

780 N.E. 69TH STREET, PH-5 MIAMI, FL 33138

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

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

BLEEMER, SUSAN R 780 N.E. 69TH STREET, PH-5 MIAMI, FL 33138 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLEEMER, SUSAN R Address: 780 N.E. 69TH STREET, PH-5

City-St-Zip: MIAMI, FL 33138

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: SUSAN BLEEMER MGRM 01/31/2011