

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112058

FILED
May 02, 2011
Secretary of State

Entity Name: THE BBQ DEPOT OF SAN DIEGO, LLC

Current Principal Place of Business:

7902 RAYTHEON ROAD
SAN DIEGO, CA 92111

New Principal Place of Business:

7851 CLAIREMONT MESA BLVD
SAN DIEGO, CA 92111

Current Mailing Address:

7902 RAYTHEON ROAD
SAN DIEGO, CA 92111

New Mailing Address:

7851 CLAIREMONT MESA BLVD
SAN DIEGO, CA 92111

FEI Number: 26-3850851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAUL & STOLL, P.A.
8751 W. BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324 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: BABYAK, JOSHUA
Address: 6721 SW 55TH STREET
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: HOLLANDER, MICHAEL
Address: 5881 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM
Name: HOLLANDER, TRACY
Address: 5881 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM
Name: RODGERS, TIMMOTHY
Address: 7851 CLAIREMONT MESA BLVD
City-St-Zip: SAN DIEGO, CA 92111

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: TIM RODGERS

PRES

05/02/2011

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