

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122525

FILED
Apr 23, 2012
Secretary of State

Entity Name: B.A.M. RESTAURANT GROUP, LLC

Current Principal Place of Business:

509 LAKE AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

420 N J STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 45-3682474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENT, MICHELE
420 N J STREET
LAKE WORTH, FL 33460 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: JENT, MICHELE
Address: 420 N J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: EARHART, J B
Address: 420 N J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: PARKER, ADAM
Address: 14451 SOLITAIRE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: ADAM PARKER

MGRM

04/23/2012

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