2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000116701

Entity Name: AJ'S BBQ TO GO, LLC

FILED Apr 15, 2010 Secretary of State

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

13221 SW 25 ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13221 SW 25 ST MIAMI, FL 33175

FEI Number: 27-1459313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIGUERAS, JUAN E 9703 S. DIXIE HIGHWAY SUITE 208 MIAMI, FL 33156 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:
 LUIS, IVETTE M

 Address:
 13221 SW 25 ST

 City-St-Zip:
 MIAMI, FL 33175

Title: MGRM

 Name:
 LUIS, ALVARO J

 Address:
 13221 SW 25 STREET

 City-St-Zip:
 MIAMI, FL 33175

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: IVETTE LUIS MGRM 04/15/2010