

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065725

Entity Name: IN N OUT LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4041 N.E. 8TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4701 SW 45TH ST
BLDG 10 BAY 3
DAVIE, FL 33314

Current Mailing Address:

4041 N.E. 8TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

4701 SW 45TH ST
BLDG 10 BAY 3
DAVIE, FL 33314

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MOLINA, NEREIDA
Address: 4701 SW 45TH ST BLDG 10 BAY 3
City-St-Zip: DAVIE, FL 33314

Title: S
Name: MOLINA, NEREIDA
Address: 4701 SW 45TH ST BLDG 10 BAY 3
City-St-Zip: DAVIE, FL 33314

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: NEREIDA MOLINA

MGR

04/27/2010

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