2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055462

Entity Name: 3 GUYS MICHIGAN. LLC

FILED Apr 20, 2011 Secretary of State

Date

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

125 N. RIVERSIDE DR.

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

111 N. POMPANO BEACH BLVD APT 905

POMPANO BEACH,, FL 33062 US

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:

NOWAK, NATHAN 111 N. POMPANO BEACH BLVD POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOWAK, RICHARD

Address: 111 N. POMPANO BEACH BLVD City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR

Name: NOWAK, NICHOLAS J Address: 1057 ROBERTS ST. City-St-Zip: MUSKEGON, MI 49442

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: NICHOLAS NOWAK MGR 04/20/2011