

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077165

FILED
Apr 29, 2011
Secretary of State

Entity Name: BIG MOMMAS SMOKEHOUSE BBQ WEST PALM BEACH LLC

Current Principal Place of Business:

1363 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1363 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-3055428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIG MOMMAS RESTAURANTS USA LLC
13829 BOTTLEBRUSH CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BIG MOMMAS RESTAURANTS USA LLC
13778 YARMOUTH DRIVE
WELLINGTON, FL 33414 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: KENNETH STEPHENS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIG MOMMAS RESTAURANTS USA LLC
Address: 13778 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH STEPHENS

CEO

04/29/2011

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