2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109356

Entity Name: BBQ CHICKEN OF LONDON SQUARE, LLC

Current Principal Place of Business:

12305 SOUTHWEST 137TH AVE.

SUITE #300

KENDALL, FL 33186

Current Mailing Address:

12864 SW 119TH TERRACE MIAMI, FL 33186 US

FEI Number: 26-3770828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, SANG C 12864 SW 119TH TERRACE MIAMI, FL 33186 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

FILED Mar 21, 2013

Secretary of State

CC5751635575

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

LEE. SANG C LEE. SANG C Name Name

Address 12305 SOUTHWEST 137TH AVE. Address 12305 SOUTHWEST 137TH AVE.

SUITE #300 SUITE #300

KENDALL 33186 KENDALL 33186 City-State-Zip: City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

03/21/2013 **MGR** SIGNATURE: SANGCLEE