2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012685

Entity Name: BREASTS & THIGHS ROTISSERIE LLC

Current Principal Place of Business:

21338 W. DIXIE HIGWAY NORTH MIAMI. FL 33180

Current Mailing Address:

P.O. BOX 4185

HALLANDALE, FL 33008

FEI Number: 27-2027609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 33311-4132 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2013

Secretary of State

CC1429702545

Authorized Person(s) Detail:

Title MGRM Title

NameKATTAN, SAULNameHAIM-DAVIDSON, MICHELLEAddressP.O. BOX 4185Address21338 W. DIXIE HIGWAYCity-State-Zip:HALLANDALE FL 33008City-State-Zip:NORTH MIAMI FL 33180

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.

SIGNATURE: SAUL KATTAN MGRM 01/30/2013