

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005101

Entity Name: GENESIS BBQ USA LLC

Current Principal Place of Business:

ONE UNIVERSITY PLAZA, 6TH FLOOR
HACKENSACK, NJ 07601

Current Mailing Address:

ONE UNIVERSITY PLAZA, 6TH FLOOR
HACKENSACK, NJ 07601

FEI Number: 26-3868238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name GENESIS CO. LTD.
Address GENESIS BL,150-25 MUN JEONG
DONG,SONGPA-GU
City-State-Zip: SEOUL, SOUTH KOREA

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: HYUNWOOK JOO

CEO

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date