

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005101

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.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HYUN WOOK JOO

CEO

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date