

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000007302

Entity Name: IT'S JUST LUNCH HOLDINGS LLC

Current Principal Place of Business:

74130 COUNTRY CLUB DR STE 202
PALM DESERT, CA 92260

Current Mailing Address:

74130 COUNTRY CLUB DR STE 202
PALM DESERT, CA 92260

FEI Number: 20-3820780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

FILED
May 05, 2021
Secretary of State
1902560585CC

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 MGR
Name JOHNSON, KENNETH
Address 1453 3 ST PROMENADE STE 305
City-State-Zip: SANTA MONICA CA 90401

Title AP
Name JOHNSON, KENNETH
Address 1453 3 ST PROMENADE STE 305
City-State-Zip: SANTA MONICA CA 90401

Title AP
Name PEYRAT, ALAN
Address 50 PUBLIC SQ 29 FLOOR
City-State-Zip: CLEVELAND OH 44113

Title AP
Name HAYNES, DANIEL J
Address 50 PUBLIC SQ 29 FLOOR
City-State-Zip: CLEVELAND OH 44113

Title MGR
Name LACOTA, IRENE
Address 1453 3 ST PROMENADE STE 305
City-State-Zip: SANTA MONICA CA 90401

Title MGR
Name GROSS, PAUL
Address 74130 COUNTRY CLUB DR STE 202
City-State-Zip: PALM DESERT CA 92260

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: IRENE LACOTA

DIRECTOR

05/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date