

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031962

Entity Name: JJM RESTAURANTS, L.L.C.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5595 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

270 SOUTH POINT DRIVE
SUGARLOAF SHORES, FL 33042

New Mailing Address:

FEI Number: 22-3588940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHANT, JACK
270 SOUTH POINT DRIVE
SUGARLOAF SHORES, FL 33042 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCHANT, JACK
Address: 270 SOUTH POINT DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

I hereby certify that the information indicated on this 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.

SIGNATURE: JACK MARCHANT

MGRM

01/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date