

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000071

FILED
Mar 20, 2009
Secretary of State

Entity Name: BRU'S ROOM WINGS N' THINGS, LLC

Current Principal Place of Business:

5460 W HILLSBORO BLVD,
COCONUT CREEK, FL 33073

New Principal Place of Business:

9060 W COMMERCIAL BLVD
SUNRISE, FL 33351

Current Mailing Address:

5460 W HILLSBORO BLVD,
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4007661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALENTINE, ROBERT F JR.
5476 W. SAMPLE ROAD
MARGATE, FL 33073 US

Name and Address of New Registered Agent:

GALENTINE, ROBERT F JR.
5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALENTINE, ROBERT F JR.
Address: 2751 N. PALM AIRE DR. 108
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: BRUDZINSKI, ROBERT
Address: 5476 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33073

Title: MGRM () Delete
Name: HAUCK, EDMOND JR.
Address: 5476 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BRUDZINSKI, ROBERT
Address: 5460 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: HAUCK, EDMOND JR.
Address: 5460 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT BRUDZINSKI

MGRM

03/20/2009

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