

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000071

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

9060 W COMMERCIAL BLVD
SUNRISE, FL 33351

New Principal Place of Business:

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.
5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 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: GALENTINE, ROBERT F JR.
Address: 2751 N. PALM AIRE DR. 108
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: ROBERT BRUDZINSKI

MGRM

02/16/2010

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