

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002024

Entity Name: BRAND EATERIES LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD.
SUITE 150
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD.
SUITE 150
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-4036710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASS, BRIAN
2401 PGA BLVD.
SUITE 150
PALM BEACH GARDENS, FL 33410 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: MGR
Name: HASS, BRIAN
Address: 2401 PGA BLVD., SUITE 150
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: BRIAN HASS MGR 04/17/2011

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