2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002024

Entity Name: BRAND EATERIES LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 PGA BLVD. SUITE 150

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2401 PGA BLVD. SUITE 150

PALM BEACH GARDENS, FL 33410 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASS, BRIAN 2401 PGA BLVD. SUITE 150 PALM BEACH GARDENS, FL 33410 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:

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

Title: MGRM
Name: HASS, DAVID
Address: 2711 BOONE DR.

City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: BRIAN HASS MGR 03/27/2012