

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020385

FILED
Apr 11, 2011
Secretary of State

Entity Name: BADRUTT'S PLACE LLC.

Current Principal Place of Business:

1250 S MIAMI AVE
1
MIAMI, FL 33130

New Principal Place of Business:

5601 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

1250 S MIAMI AVE
1
MIAMI, FL 33130

New Mailing Address:

5601 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 74-3168090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADRUTT, JOHANNES
1250 S MIAMI AVE
1
MAIMI, FL 33130 US

Name and Address of New Registered Agent:

ROSEN, STEVEN M ESQ.
5601 BISCAYNE BOULEVARD
MAIMI, FL 33137 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: STEVEN M. ROSEN

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BADRUTT, JOHANNES
Address: 800 SOUTH POINTE DRIVE. APT. #801
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHANNES BADRUTT

MGRM

04/11/2011

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