

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118728

FILED
Feb 21, 2011
Secretary of State

Entity Name: CHEESEBURGER REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

10560 ARCOLE COURT
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10560 ARCOLE COURT
WELLINGTON, FL 33449

New Mailing Address:

108 COMMERCE ROAD
BOYNTON BEACH, FL 33426

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAT, ERIC
10560 ARCOLE COURT
WELLINGTON, FL 33449 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: SALAT, ERIC
Address: 10560 ARCOLE COURT
City-St-Zip: WELLINGTON, FL 33449

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: ERIC SALAT

MGR

02/21/2011

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