

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122630

Entity Name: BEAUTIFUL BURGERS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 109
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVENUE NORTH
SUITE 109
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8066642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRAND, GERALD L
4500 140TH AVE. NO. SUITE 109
CLEARWATER, FL 33762 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: GEHRAND, GERALD L
Address: 4500 140TH AVENUE NORTH STE. 109
City-St-Zip: CLEARWATER, FL 33762

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: GERALD L. GEHRAND

MGR.

04/19/2011

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