2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052414

Entity Name: THE PATTIE SHOP & CAFE LLC

FILED May 01, 2011 Secretary of State

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

8856 MIRAMAR PKWY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8856 MIRAMAR PARKWAY MIRAMAR, FL 33025

FEI Number: 52-6259149 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:

BARNETT, DONNA G 3161 THAMES WAY MIRAMAR, FL 33025 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: MGRM

Name: BARNETT, DONNA G Address: 3161 THAMES WAY City-St-Zip: MIRAMAR, FL 33025

Title: MGRM

Name: ARTHURTON, ANGELA Address: 6713 ARBOR DR City-St-Zip: MIRAMAR, FL 33023

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: DONNA BARNETT MGRM 05/01/2011