

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: BEST BURGERS WALSINGHAM, LLC.

Current Principal Place of Business:

13680 WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

PO BOX 185
CATHARPIN, VA 20143 US

New Mailing Address:

7054 US HWY 19 N
PINELLAS PARK, FL 33781 US

FEI Number: 33-1188815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOHN
7054 US HWY 19 NORTH
PINELLAS PARK, FL 33781 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: NGUYEN, JOHN
Address: 7054 US HWY 19TH N
City-St-Zip: PINELLAS PARK, FL 33781

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: JOHN NGUYEN

MGR

04/27/2012

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