

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109435

FILED
Jan 17, 2010
Secretary of State

Entity Name: BEST BURGERS DOWNTOWN ST. PETERSBURG, LLC.

Current Principal Place of Business:

111 3RD STREET N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 185
CATHARPIN, VA 20143 US

New Mailing Address:

FEI Number: 74-3257292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOHN
7056 US HWY 19 NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

JOHN, NGUYEN
3700 ULMERTON RD
SUITE # A-105
CLEARWATER, FL 33762 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: JOHN NGUYEN

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHN, NGUYEN
Address: 3700 ULMERTON RD # A-105
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: JOHN NGUYEN

MGR

01/17/2010

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