2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109435

FILED Apr 27, 2012 Secretary of State

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

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

111 3RD STREET N

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

PO BOX 185 7054 US HWY 19 N

CATHARPIN, VA 20143 US PINELLAS PARK, FL 33781 US

FEI Number: 74-3257292 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:

JOHN, NGUYEN 7054 US HWY 19 N

PINELLAS PARK, FL 33781 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: MGR

 Name:
 JOHN, NGUYEN

 Address:
 7054 US HWY 19 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 Statues.

SIGNATURE: JOHN NGUYEN MGR 04/27/2012