2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022373

Entity Name: ANGLIN'S BEACH CAFE, LLC.

FILED Apr 30, 2012 Secretary of State

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

2 COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4400 OCEAN DRIVE 2 COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308

FEI Number: 26-2228839 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:

MARCHELOS, ELIAS MARCHELOS, SPIRO 4400 OCEAN DR. 2 COMMERCIAL BLVD

LAUDERDALE BY THE SEA, FL 33308 US LAUDERDALE BY THE SEA, FL 33308 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: SPIRO MARCHELOS 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCHELOS, SPIRO Address: 2 COMMERCIAL BLVD

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: SPIRO MARCHELOS MGRM 04/30/2012