

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033572

FILED
Apr 03, 2010
Secretary of State

Entity Name: KRUNK GRILLZ, LLC

Current Principal Place of Business:

121 W OCEAN AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

4096 BAY LAUREL WAY
BOCA RATON, FL 33487 US

Current Mailing Address:

PO BOX 811252
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 26-2353202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CELIA, JAMES
121 W OCEAN AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MAYO, SEAN
4096 BAY LAUREL WAY
BOCA RATON, FL 33487 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: SEAN MAYO

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CELIA, JAMES
Address: PO BOX 811252
City-St-Zip: BOCA RATON, FL 33481 US

Title: MGRM
Name: MAYO, SEAN
Address: PO BOX 811252
City-St-Zip: BOCA RATON, FL 33481 US

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: SEAN MAYO

MGRM

04/03/2010

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