2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033572

Entity Name: KRUNK GRILLZ, LLC

FILED Jan 06, 2012 Secretary of State

Date

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

4096 BAY LAUREL WAY BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

PO BOX 811252

BOCA RATON, FL 33481 US

FEI Number: 26-2353202 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM CELIA, JAMES Name: Address: PO BOX 811252

City-St-Zip: BOCA RATON, FL 33481 US

Title: MGRM Name: MAYO, SEAN Address: PO BOX 811252

BOCA RATON, FL 33481 US City-St-Zip:

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.

01/06/2012 SIGNATURE: SEAN MAYO **MGRM**