

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043745

FILED
May 01, 2012
Secretary of State

Entity Name: FIREMAN DEREK'S KEY LIME PIE, LLC

Current Principal Place of Business:

3343 FRANKLIN AVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3343 FRANKLIN AVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0215701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JOEL MR.
100 N. BISCAYNE BLVD.
SUITE 607
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KAPLAN, JOEL MR.
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLAN, DEREK
Address: 3343 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: KAPLAN, JOEL
Address: 3343 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133 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: DEREK KAPLAN

MGRM

05/01/2012

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