

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085458

FILED
May 01, 2012
Secretary of State

Entity Name: BIG CHEESE OF HOMESTEAD, LLC

Current Principal Place of Business:

8080 S.W. 67TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

350 N HOMESTEAD BLVD
HOMESTEAD, FL 33030

Current Mailing Address:

8080 S.W. 67TH AVENUE
MIAMI, FL 33143

New Mailing Address:

350 N HOMESTEAD BLVD
HOMESTEAD, FL 33030

FEI Number: 26-3328326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE, STE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: SOLORZANO, RICHARD
Address: 350 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: OBRIEN, TIMOTHY
Address: 350 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: BIG CHEESE RESTAURANTS INC
Address: 8080 SW 67TH AVE
City-St-Zip: MIAMI, FL 33143

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: TIM O'BRIEN

MGRM

05/01/2012

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