2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097338

Entity Name: CHICAGO JOES LLC

Apr 27, 2010 Secretary of State

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

412 EAST OCEAN AVE

UNIT 2

BOYNTON BEACH, FL 33435 US

New Mailing Address: Current Mailing Address:

412 EAST OCEAN AVE

UNIT 2

BOYNTON BEACH, FL 33435 US

FEI Number: 26-3536537 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:

FUDACZ, JOSEPH R CEO 5000 N. ÓCEAN BLVD #B11

BRINY BREEZES, FL 33435 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 Date

MANAGING MEMBERS/MANAGERS:

CEO

FUDACZ, JOSEPH R CEO Name: Address: 5000 N. OCEAN BLVD, #B11 City-St-Zip: BRINY BREEZES, FL 33435 US

Title:

Name: GILLETLY, JOSEPH L P Address: 2185 SW CONGRESS BLVD. City-St-Zip: BOYNTON BEACH, FL 33426 US

Title:

GILLETLY, JEAN L D Name: 2185 SW CONGRESS BLVD. Address: City-St-Zip: BOYNTON BEACH, FL 33426 US

Title:

Name: FUDACZ, GERARD R D

1250 OLD BOYNTON ROAD #319 Address: City-St-Zip: BOYNTON BEACH, FL 33426 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 Statues.

SIGNATURE: JOSEPH R. FUDACZ CEO 04/27/2010