2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109356

Entity Name: BBQ CHICKEN OF LONDON SQUARE, LLC

FILED Mar 20, 2012 Secretary of State

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

12305 SOUTHWEST 137TH AVE. SUITE #300

KENDALL, FL 33186 UN

Current Mailing Address: New Mailing Address:

1543 SOUTHWEST 161ST AVE. 1543 S.W. 161 AVE PEMBROKE PINES, FL 33027 UN

FEI Number: 26-3770828 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:

LEE, SANG C 1543 SW 161ST AVE. 1543 S.W. 161 AVE PEMBROKE PINES, FL 33027 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:

Title: MGRM
Name: LEE, SANG C
Address: 1543 SW 161ST AVE.

City-St-Zip: PEMBROKE PINES, FL 33027 UN

Title: MGRM
Name: LEE, SANG C
Address: 1543 S.W. 161 AVE

City-St-Zip: PEMBROKE PINES, FL 33027 UN

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: SANGCLEE MGRM 03/20/2012