

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013163

Entity Name: LIL BUTTERS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

6555 POWERLINE ROAD
113
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE ROAD
113
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, RICARDO
6555 POWERLINE ROAD
113
FORT LAUDERDALE, FL 33309 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: MGR
Name: VENEGAS, RICARDO
Address: 6555 POWERLINE ROAD STE113
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICARDO VENEGAS MGR 04/29/2010

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