2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000023731

Entity Name: WICKED RESTAURANTS, LLC

FILED Jul 16, 2010 Secretary of State

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

2257 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3669 CYPRESS WOOD CT LAKE WORTH, FL 33467 US

FEI Number: 26-4431517 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:

FRASCO, ERIK R 3669 CYPRESS WOOD CT LAKE WORTH, FL 33467 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: FRASCO, ERIK R

Address: 3669 CYPRESS WOOD CT City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM Name: MARK, UFFER

Address: 5065 NORTHERN LIGHTS DR
City-St-Zip: GREENACRES, FL 33463

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: ERIK FRASCO MGRM 07/16/2010