

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023731

FILED
Apr 10, 2011
Secretary of State

Entity Name: WICKED RESTAURANTS, LLC

Current Principal Place of Business:

2257 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2257 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-4431517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: UFFER, MARK A
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 Statutes.

SIGNATURE: MARK UFFER

MGRM

04/10/2011

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