2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049637

Entity Name: SUDS N SUBS, LLC

FILED Feb 19, 2010 Secretary of State

Date

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

1117 E. LAS OLAS BOULEVARD 727 NW 6TH STREET

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1117 E. LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

FEI Number: 27-0226536 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:

BASS, G. BRETT 1117 E. LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BASS, CAROLINE D

Address: 1117 E. LAS OLAS BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33301

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: CAROLINE BASS MNG 02/19/2010