

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054760

FILED
Jun 20, 2011
Secretary of State

Entity Name: INNOVATIVE GRILLING SYSTEMS, LLC

Current Principal Place of Business:

4424 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

1727 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

4424 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

1727 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

FEI Number: 27-0349656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTE, LYDIA
4424 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SCHUTTE, LYDIA
1727 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: LYDIA SCHUTTE

06/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUTTE, LYDIA
Address: 1727 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PLAM BEACH, FL 33409

Title: MGRM
Name: GMJ HOLDINGS, LLC
Address: 1727 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: LYDIA SCHUTTE

MGR

06/20/2011

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