

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054760

FILED
Feb 07, 2012
Secretary of State

Entity Name: INNOVATIVE GRILLING SYSTEMS, LLC

Current Principal Place of Business:

1727 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1727 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

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
1727 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: 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

02/07/2012

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