

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097235

Entity Name: UNCLE CHARLIE'S BBQ LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1832 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1915 HOLLYWOOD BLVD. SUITE 201
HOLLYWOOD, FL 330204547 US

New Mailing Address:

FEI Number: 27-1079138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUB, MAX
1915 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FL 330204547 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: SCHAUB, MAX
Address: 1915 HOLLYWOOD BLVD., SUITE 201
City-St-Zip: HOLLYWOOD, FL 330204547

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: MAX SCHAUB

PD

04/22/2011

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