2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000097244

Entity Name: THE BURGER BAR, LLC

FILED May 23, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9456 2ND AVENUE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

9456 2ND AVENUE 3921 S.W. 192ND TERRACE ORLANDO, FL 32824 MIRAMAR, FL 33029

FEI Number: 27-1093843 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:

REHMETULLAH, SALMAN
9456 2ND AVENUE
ORLANDO, FL 32824 US
MADHANI, FAIZAL
3921 S.W. 192ND TERRACE
MIRAMAR, FL 33029 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: FAIZAL MADHANI 05/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADHANI, FAIZAL

Address: 3921 S.W. 192ND TERRACE City-St-Zip: MIRAMAR, FL 33029

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: FAIZAL MADHANI MGRM 05/23/2011