

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000621

FILED
Jan 04, 2012
Secretary of State

Entity Name: PRESCOTT BURGERS LLC

Current Principal Place of Business:

9200 S.DADELAND BLVD
705
MIAMI, FL 33156

New Principal Place of Business:

13125 N. LAMONTANA DR.
2N
FOUNTAIN HILLS, AZ 85268

Current Mailing Address:

9200 S.DADELAND BLVD
705
MIAMI, FL 33156

New Mailing Address:

13125 N. LAMONTANA DR.
2N
FOUNTAIN HILLS, AZ 85268

FEI Number: 27-1580861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RISI, STEVE
9200 S.DADELAND BLVD
705
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STEVE, RISI
9200 S.DADELAND BLVD
705
MIAMI, FL 33156 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: STEVE RISI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAWYER, JOSEPH R
Address: 13125 N. LAMONTANA DR, SUITE 2N
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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: JOSEPH R SAWYER

MGR

01/04/2012

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