

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012014

Entity Name: BAD ASS VEGAN LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1201 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

301 SW 13TH TERRACE
FT LAUDERDALE, FL 33312

Current Mailing Address:

1201 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

301 SW 13TH TERRACE
FT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEWIS, JOHN W
301 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312 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: JOHN LEWIS

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR
Name: LEWIS, JOHN
Address: 301 SW 13TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S
Name: LEWIS, JOHN
Address: 301 SW 13TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: ROSS, BRION
Address: 301 SW 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN LEWIS

PR

02/14/2011

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