

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020494

FILED
Apr 04, 2011
Secretary of State

Entity Name: SPARKY'S ROADSIDE BARBECUE, LLC

Current Principal Place of Business:

204 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

204 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1986518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MIMI
204 NE 1ST STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SEITZ, HANS
204 NE 1ST STREET
MIAMI, FL 33132 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: HANS SEITZ

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEHOE, KEVIN
Address: 204 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: SEITZ, HANS
Address: 204 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: GROSS, MIMI
Address: 204 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: HANS SEITZ

MGRM

04/04/2011

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