

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024265

Entity Name: SMOKEHOUSE USA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2650 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2447 NORTH OCEAN AVENUE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 27-2032493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ
2101 NW CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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: RIG I LLC
Address: 15900 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414 US

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: RIG LLC

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04/27/2012

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