

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033056

Entity Name: PUCCINI, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

C/O FIVE NAPKIN BURGER
455 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O FIVE NAPKIN BURGER
630 NINTH AVENUE
NEW YORK, NY 10036 US

New Mailing Address:

C/O FIVE NAPKIN BURGER
630 NINTH AVENUE, SUITE 311
NEW YORK, NY 10036 US

FEI Number: 27-2360776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: GOURMET BURGER, LLC
Address: C/O FIVE NAPKIN BURGER, 630 NINTH AVENUE
City-St-Zip: NEW YORK, NY 10036 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: ROBERT GUARINO

MBR

01/18/2012

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