

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040443

FILED
Apr 23, 2012
Secretary of State

Entity Name: ROOSTER'S COOP ENTERPRISES FL LLC

Current Principal Place of Business:

1200 5TH AVENUE
TIN CITY COMPLEX STE 1
NAPLES, FL 34102 US

New Principal Place of Business:

1671 ALTON RD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 2949
NAPLES, FL 34106 US

New Mailing Address:

1521 ALTON RD #159
MIAMI BEACH, FL 33139 US

FEI Number: 27-2351961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, TONI
1521 ALTON ROAD, SUITE 159
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EMERSON, TONI
1521 ALTON ROAD
SUITE 159
MIAMI BEACH, FL 33139 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HADLE, MARTIN
Address: 2323 S. MOUNT PROSPECT ROAD
City-St-Zip: DES PLAINES, IL 60018 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: MARTIN HADLE

MGRM

04/23/2012

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