

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055462

Entity Name: 3 GUYS MICHIGAN. LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

125 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

111 N. POMPANO BEACH BLVD
APT 905
POMPANO BEACH,, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NOWAK, NATHAN
111 N. POMPANO BEACH BLVD
POMPANO BEACH, FL 33062 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: NOWAK, RICHARD
Address: 111 N. POMPANO BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: NOWAK, NICHOLAS J
Address: 1057 ROBERTS ST.
City-St-Zip: MUSKEGON, MI 49442

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: NICHOLAS NOWAK

MGR

04/20/2011

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