

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081283

FILED
Jul 02, 2012
Secretary of State

Entity Name: SQUARE ONE BURGERS & BAR LLC

Current Principal Place of Business:

704 W BAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

704 W BAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-3638194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEICH, RAYMOND
704 W BAY STREET
TAMPA, FL 33606 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: LEICH, RAYMOND
Address: 704 W BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: CORNEIL, CLETA
Address: 704 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: SHUMATE, OTHO
Address: 704 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

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: RAYMOND M LEICH

MGMR

07/02/2012

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