2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083446

Entity Name: BUTABI BROTHERS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 OXFORD ROAD FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

230 OXFORD ROAD FERN PARK, FL 32730 US

FEI Number: 27-3279779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENSPOON, BRIAN N ESQ.

1136 SE 3RD AVENUE

FT. LAUDERDALE, FL 33316 US

GREENSPOON, BRIAN N ESQ.

33 NE 2ND STREET

SUITE 101

FT. LAUDERDALE, FL 33301 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: BRIAN GREENSPOON, ESQ. 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GREENSPOON, MARC

 Address:
 230 OXFORD ROAD

 City-St-Zip:
 FERN PARK, FL 32730 US

 Title:
 MGRM

 Name:
 HARDI, JASON

 Address:
 230 OXFORD ROAD

 City-St-Zip:
 FERN PARK, FL 32730 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 Statues.

SIGNATURE: MARC GREENSPOON MGRM 04/20/2011