2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092590

Entity Name: FOXY SANDWICH LLC

FILED Mar 17, 2011 Secretary of State

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

3250 MARY STREET 801 BRICKELL AVENUE SUITE 404 SUITE 918

MIAMI, FL 33133 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

3250 MARY STREET 801 BRICKELL AVENUE SUITE 404 SUITE 918 MIAMI, FL 33133 US MIAMI, FL 33131 US

FEI Number: 27-3251139 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:

WILLIS, ROBERT E 3400 SW 27 AVE 1101 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIS, ROBERT E

 Address:
 3400 SW 27TH AVE #1101

 City-St-Zip:
 MIAMI, FL 33133 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: ROBERT E WILLIS MGRM 03/17/2011