

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099234

FILED
Feb 08, 2012
Secretary of State

Entity Name: CARRABS INTERNATIONAL 45, LLC

Current Principal Place of Business:

10315 TRIANON PLACE
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

2 PENNINGTON PLACE
BRAMPTON, ON L6S5S9 CA

New Mailing Address:

10315 TRIANON PLACE
WELLINGTON, FL 33449 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRABS, MICHAEL
10315 TRIANON PLACE
WELLINGTON, FL 33449 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: CARRABS, MICHAEL
Address: 10315 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: CARRABS, DOMENICA
Address: 10315 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449 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: MICHAEL CARRABS

MGRM

02/08/2012

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