

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106785

FILED
Apr 29, 2011
Secretary of State

Entity Name: BIG MOMMAS SMOKEHOUSE BBQ ROYAL PALM BEACH LLC

Current Principal Place of Business:

125 S STATE ROAD 7
201A
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

123 SOUTH STATE ROAD SEVEN
201A
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

125 S STATE ROAD 7
201A
ROYAL PALM BEACH, FL 33414

New Mailing Address:

123 SOUTH STATE ROAD SEVEN
201A
ROYAL PALM BEACH, FL 33411

FEI Number: 27-3659473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, KENNETH B SR
13778 YARMOUTH DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BIG MOMMAS RESTAURANTS USA LLC
13778 YARMOUTH DRIVE
WELLINGTON, FL 33414 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: KENNETH STEPHENS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIG MOMMAS RESTAURANTS USA LLC
Address: 13778 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH STEPHENS

CEO

04/29/2011

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