2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111793

FILED Apr 10, 2012 Secretary of State

Entity Name: MICKAYLA'S TAKEOUT RESTAURANT AND GROCERY, LLC

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

2469 PEMBROKE RD.

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2469 PEMBROKE RD.

HOLLYWOOD, FL 33020 US

FEI Number: 27-3579946 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:

MICKAYLA'S TAKEOUT RESTAURANT & GROCERY, L 2469 PEMBROKE RD

HOLLYWOOD, FL 33020 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:

Γitle: MGR

Name: GREY, MICHAEL E Address: 94 NE 146TH ST

City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM

Name: GREY, DAWN P Address: 94 NE 146TH ST

City-St-Zip: NORTH MIAMI, FL 33161 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: DAWN GREY MGRM 04/10/2012