2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111955

Entity Name: SMOKEY BOYS BBQ LLC

FILED Mar 28, 2012 Secretary of State

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

11111 SW 120 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11111 SW 120 ST MIAMI, FL 33176

FEI Number: 27-3791548 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:

COSTELLO, JOHN L MGRM 11111 SW 120 ST MIAMI,, FL 33176 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: COSTELLO, JOHN L MGRM

Address: 11111 SW 120 ST City-St-Zip: MIAMI, FL 33176

Title: MGR

Name: COSTELLO, LILLIAM M MGR

Address: 11111 SW 120 ST City-St-Zip: MIAMI, FL 33176

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: JOHN COSTELLO MGRM 03/28/2012