2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117938

Entity Name: BEAR MARKET CHOW COMPANY, LLC

FILED Apr 28, 2011 Secretary of State

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

2740 SW 28TH TERRACE #405

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2740 SW 28TH TERRACE #405 MIAMI, FL 33133

FEI Number: 27-3941362 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:

FODOR, ROBERT 2740 SW 28TH TERRACE #405 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: FODOR, ROBERT

Address: 2740 SW 28TH TERRACE, #405

City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: DIAMOND, RANDOLPH
Address: 8593 NW 19TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RANDOLPH DIAMOND MGRM 04/28/2011