

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125873

FILED
Apr 16, 2011
Secretary of State

Entity Name: RIBBY'S BBQ RESTAURANT, LLC

Current Principal Place of Business:

6604 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6484 WETLAND DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-4144500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, JASON T
633 SOUTH ANDREWS AVENUE
209
FT. LAUDERDALE, FL 33301 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: BENEZRA, ROBERT
Address: 14320 SW 86 AVE
City-St-Zip: MIAMI, FL 33158

Title: MGRM
Name: FINE, AMBER
Address: 6484 WETLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT BENEZRA

MGRM

04/16/2011

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