

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005213

FILED
Apr 28, 2012
Secretary of State

Entity Name: BARBANCOURT RESTAURANT LLC

Current Principal Place of Business:

5143 S JOHN YOUNG PARKWAY
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

1117 APOPKA BLVD
APOPKA, FL 32703 US

New Mailing Address:

5143 S JOHN YOUNG PARKWAY
ORLANDO, FL 32839 US

FEI Number: 45-2724424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTAIR, ELISMA
1117 APOPKA BOULEVARD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

VENEL, TOUSSAINT
5143 S JOHN YOUNG PKWY
ORLANDO, FL 32839 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: VENEL TOUSSAINT

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIVE, GESNY
Address: 9821 8TH AVE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: CHARLES, LUC
Address: 2024 CABO SAN LUCAS DR #202
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: VELLAS, MEZIER
Address: 5143 AMERICANA BLVD.
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: LEON, JOSEPH
Address: 5143 AMERICANA BLVD.
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: AUGUSTIN, RIGO
Address: 5143 S JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32839

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: VENEL TOUSSAINT

MGRM

04/28/2012

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