2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006308

Entity Name: CHUCK BURGER JOINT LLC

FILED Sep 07, 2012 Secretary of State

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

110 RENAISSANCE DR. 4665 PGA BLVD.

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

110 RENAISSANCE DR. 4665 PGA BLVD.

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-4582205 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:

CURCIO, MICHAEL 110 RENAISSANCE DR.

PALM BEACH GARDENS, FL 33410 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: CURCIO, MICHAEL Address: 110 RENAISSANCE DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MICHAEL CURCIO MGRM 09/07/2012