

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023131

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECOND BURGER LLC

Current Principal Place of Business:

% RESTAURANT CONCEPTS OF AMERICA, LLC
5600 SW 75 AVE
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

% RESTAURANT CONCEPTS OF AMERICA, LLC
5600 SW 75 AVE
MIAMI, FL 33149 US

New Mailing Address:

FEI Number: 27-5193974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMBERG, SEAN D
5600 SW 75 AVE
5600 SW 75 AVE
MIAMI, FL 33149 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: RESTAURANT CONCEPTS OF AMERICA, LLC
Address: 5600 SW 75 AVE
City-St-Zip: MIAMI, FL 33149 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 Statutes.

SIGNATURE: SEAN GRIMBERG

MGRM

04/30/2012

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