

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034947

FILED
Jan 27, 2012
Secretary of State

Entity Name: WYLIES BY JACKSON AND HOWELL RESTAURANT, LLC

Current Principal Place of Business:

8520 VIA ROMANA
#1
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8520 VIA ROMANA
#1
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-1058846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOTLER, MICHAEL I
54 SW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 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: MGR
Name: HOWELL, STEVEN J
Address: 8520 VIA ROMANA #1
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: JACKSON, LEON W
Address: 713 SE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN HOWELL

MGR

01/27/2012

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