

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050523

Entity Name: HENRY'S BAR - B - QUE USA, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1100 MARTIN LUTHER KING JR. BLVD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

2853 STATE ROAD 16 WEST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 35-2410255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, SHIRLEY D
2853 STATE ROAD 16 WEST
GREEN COVE SPRINGS, FL 32043 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: COLEMAN, HENRY L
Address: 2853 STATE ROAD 16 WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: HENRY L. COLEMAN

MGRM

02/24/2012

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