2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000052908

Entity Name: WB SMOKEHOUSE, LLC

FILED Feb 07, 2012 Secretary of State

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

9908 YAMATO RD UNIT 12 BLDG 2

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

5065 NORTHERN LIGHTS

GREENACRES, FL 33463 US

9908 YAMATO RD UNIT 12 BLDG 2

BOCA RATON, FL 33434 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UFFER, MARK A 5065 NORTHERN LIGHTS DR

GREENACRES, FL 33463 US

UFFER, M 9908 YAMATO RD 112

BOCA RATON, FL 33434 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: MARK UFFER 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: UFFER, M Address: 9908 YAMATO RD

City-St-Zip: BOCA RATON, FL 33434 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: MU MGR 02/07/2012