

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064649

Entity Name: THE HOT POT, LLC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

6820 STIRLING PLACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

6820 STIRLING ROAD
DAVIE, FL 33024

Current Mailing Address:

11380 TAFT STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

6820 STIRLING ROAD
DAVIE, FL 33024

FEI Number: 45-2435605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JORDAN
11380 TAFT STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

NGUYEN, JORDAN
6820 STIRLING ROAD
DAVIE, FL 33024 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:

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, JORDAN
Address: 6820 STIRLING ROAD
City-St-Zip: DAVIE, FL 33024

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: JORDAN NGUYEN

MR

04/14/2012

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