2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066648

Entity Name: JAKE'S BEACH BAR & GRILL, LLC

FILED Jan 06, 2012 Secretary of State

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

595 NORTH BROADWALK

HOLLYWOOD BEACH, FL 33019 US

Current Mailing Address: New Mailing Address:

595 NORTH BROADWALK

HOLLYWOOD BEACH, FL 33019 US

FEI Number: 45-2481692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASTORF, JOSEPH K
340 JACKSON STREET
4830 RADIUS DRIVE

HOLLYWOOD BEACH, FL 33019 US 606 HOLLYWOOD, FL 33020 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: 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GASTORF, JOSEPH K
Address: 1830 RADIUS DRIVE #606
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

Name: GASTORF, MEGHAN A
Address: 1830 RADIUS DRIVE #606
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

Name: THE KRECHAL FAMILY TRUST
Address: 333 LAS OLAS WAY, #1808
City-St-Zip: FT. LAUDERDALE, FL 33301 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: JAKE GASTORF MGRM 01/06/2012