

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076199

FILED
May 01, 2012
Secretary of State

Entity Name: NASSIE'S FAMOUS FRANKS, LLC.

Current Principal Place of Business:

740 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

1717 N BAYSHORE DR
APT 2253
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR
APT 1639
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DR
APT 2253
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAU, RENE'
1717 N BAYSHORE DR APT 1639
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RIGAU, RENE'
1717 N BAYSHORE DR APT 2253
MIAMI, FL 33132 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIGAU, RENE'
Address: 1717 N BAYSHORE DR (APT#2253)
City-St-Zip: MIAMI, FL 33132

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: RENE RIGAU

MGRM

05/01/2012

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