

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094773

FILED
Jul 05, 2012
Secretary of State

Entity Name: ONEBURGER HOLDINGS, LLC

Current Principal Place of Business:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 UN

Current Mailing Address:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3655924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: GUITERAS, DANIEL
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL GUITERAS

MR

07/05/2012

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