2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098313

Entity Name: HART'S CUSTOM CATERING & BBQ LLC

FILED Apr 17, 2012 Secretary of State

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

11450 S.W. 17TH STREET 9588 GRIFFIN RD

DAVIE, FL 33325 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

11450 S.W. 17TH STREET DAVIE, FL 33325

FEI Number: 45-2758433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HART, KELLIE S 11450 S.W. 17TH STREET DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HART, KELLIE S

Address: 11450 S.W. 17TH STREET

City-St-Zip: DAVIE, FL 33325

Title: MGRM

Name: BILLY, HART D JR Address: 11450 S.W. 17TH STREET

City-St-Zip: DAVIE, FL 33325

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: KELLIE S. HART MGR 04/17/2012