

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126681

FILED
May 01, 2012
Secretary of State

Entity Name: GROUND ZERO RESTAURANTS L.L.C.

Current Principal Place of Business:

104 HAMPTON CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

104 HAMPTON CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-3765740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, BRYAN
104 HAMPTON CIRCLE
JUPITER, FL 33458 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: BAER, BRYAN
Address: 104 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: BACKNER, MICHAEL
Address: 5850 NW 72 COURT
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: BAER, PHIL
Address: 394 W. GUTH ROAD
City-St-Zip: WASHINGTON, IL 61571

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: BRYAN BAER

MGR

05/01/2012

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