

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128046

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAD MAN JACK'S BAR-B-QUE, LLC

Current Principal Place of Business:

4909 NW 36TH STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4909 NW 36TH STREET
SUITE 470
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 45-3800952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL A. RUBERT PA
4000 PONCE DE LEON BLVD
SUITE 470
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: HERRAN, LISETTE S
Address: 4909 N.W. 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 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 Statutes.

SIGNATURE: LISETTE HERRAN

P

04/30/2012

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