2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129186

Entity Name: FALAFEL QUEENS LLC

FILED Apr 25, 2012 Secretary of State

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

1080 S PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 1080 S PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

707 BLACK OAK CT 1080 S PONCE DE LEON BLVD ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32084 US

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

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

LAROOCQUE, EVA H 707 BLACK OAK CT ST AUGUSTINE, FL 32086 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:

Title: MGRM

 Name:
 LAROOCQUE, EVA H

 Address:
 707 BLACK OAK CT

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: EVA LAROOCQUE MGRM 04/25/2012