

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130166

FILED
May 30, 2012
Secretary of State

Entity Name: THE PIOUS PIG RESTAURANT GROUP, LLC

Current Principal Place of Business:

319 NE 101 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

319 NE 101 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 45-3828862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, MANUEL A
319 NE 101 STREET
MIAMI SHORES, FL 33138 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: MGRM
Name: AO & CO. PARTNERS, LLC
Address: 319 NE 101 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: FLYING PIG FOOD CONCEPTS, LLC
Address: 2475 BRICKELL AVE, # 1003
City-St-Zip: MIAMI, FL 33129

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: MANUEL ALEJANDRO ORTIZ

MGRM

05/30/2012

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