

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000135028

**FILED**  
**Jun 26, 2012**  
**Secretary of State**

**Entity Name:** ROCKY MOUNTAIN BURGERS MANAGEMENT, LLC

**Current Principal Place of Business:**

5959 COLLINS AVENUE  
1704  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5959 COLLINS AVENUE  
1704  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 45-4338040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HIGER LICHTER & GIVNER, LLP  
18305 BISCAYNE BOULEVARD  
302  
AVENTURA, FL 33160 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: COHEN, SETH  
Address: 5959 COLLINS AVENUE, #1704  
City-St-Zip: MIAMI BEACH, FL 33140

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: SETH COHEN

MGR

06/26/2012

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