

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008002

FILED
Apr 10, 2012
Secretary of State

Entity Name: STIR CRAZY CAFE - BOCA RATON, LLC

Current Principal Place of Business:

6000 GLADES RD., #1015
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

303 W. ERIE STREET
SIXTH FLOOR
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 65-0969942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MAYERSON, FREDERIC H
Address: 303 W. ERIE STREET, SIXTH FLOOR
City-St-Zip: CHICAGO, IL 60654

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: FREDERIC MAYERSON CEO 04/10/2012

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