2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004748

Entity Name: SOUTH BEACH QSR, LLC

FILED Feb 15, 2012 Secretary of State

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

3836 WASHINGTON RD. STE. 9 MARTINEZ, GA 30907

Current Mailing Address: New Mailing Address:

3836 WASHINGTON RD. STE. 9 MARTINEZ, GA 30907

FEI Number: 26-3592488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: SOUTH BEACH QSR HOLDINGS, LLC

Address: 1340 HAMLET AVENUE City-St-Zip: CLEARWATER, FL 33756

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: NICHOLAS PETERS MGR 02/15/2012