

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004577

Entity Name: GOURMET BURGER, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

C/O FIVE NAPKIN BURGER
630 NINTH AVENUE
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O FIVE NAPKIN BURGER
630 NINTH AVENUE
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 27-2360521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. INC
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: OREN, SIMON
Address: 630 NINTH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: GUARINO, ROBERT
Address: 630 NINTH AVENUE
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: D'AMICO, ANDREW
Address: 630 NINTH AVENUE
City-St-Zip: NEW YORK, NY 10036

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: ROBERT GUARINO

PART

01/05/2012

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