

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002494

FILED
Jul 10, 2012
Secretary of State

Entity Name: INCREDIBLE MARIO'S OF BOCA, LLC

Current Principal Place of Business:

545 COCONUT CIRCLE
WESTON, FL 33326

New Principal Place of Business:

1400 GLADES ROAD
BAY 210
BOCA RATON, FL 33431

Current Mailing Address:

545 COCONUT CIRCLE
WESTON, FL 33326

New Mailing Address:

1400 GLADES ROAD
BAY 210
BOCA RATON, FL 33431

FEI Number: 45-1558817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DALE S
545 COCONUT CIRCLE
WESTON, FL 33326 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: SB CAPITAL 2, LLC
Address: 545 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

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: DALE BAKER

CEO

07/10/2012

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