

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109356

**FILED
Mar 05, 2010
Secretary of State**

Entity Name: BBQ CHICKEN OF LONDON SQUARE, LLC

Current Principal Place of Business:

12305 SOUTHWEST 137TH AVE.
SUITE #300
KENDALL, FL 33186

New Principal Place of Business:

Current Mailing Address:

1543 SOUTHWEST 161ST AVE.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-3770828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, SANG C
1543 SW 161ST AVE.
PEMBROKE PINES, FL 33027 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: LEE, SANG C
Address: 1543 SW 161ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

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: SANGCLEE MGRM 03/05/2010

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