

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070341

FILED
Mar 28, 2011
Secretary of State

Entity Name: CG BURGERS OF KENDALL LLC

Current Principal Place of Business:

2401 PGA BLVD. #172
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8525 MILLS DR SUITE 309
MIAMI, FL 33183

Current Mailing Address:

2401 PGA BLVD. #172
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD. #100
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3863021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ
% ATKINSON, DINER, STONE, MANKUTA & PLOUCH
ONE FINANCIAL CTR, 100 SE 3 AVE, #1400
FORT LAUDERDALE, FL 33394 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: CG BURGERS LLC
Address: 2401 PGA BLVD. #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CARMINE GIARDINI

MBR

03/28/2011

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