2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000035524

Entity Name: OLIVER'S CHICKEN, LLC

Current Principal Place of Business:

4531 PONCE DE LEON BLVD

STE 300 CORAL GABLES, FL 33146

Current Mailing Address:

4531 PONCE DE LEON BLVD **STE 300** CORAL GABLES, FL 33146 US

FEI Number: 46-4987056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YEUNG, HING-YU 4531 PONCE DE LEON BLVD STE 300 CORAL GABLES, FL 33146 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

YEUNG, HING-YU Name YEUNG, HOI-SANG Name

4531 PONCE DE LEON BLVD 4531 PONCE DE LEON BLVD Address Address

STE 300 STE 300

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title MANAGER Title **MANAGER**

Name YEUNG, STEPHANIE Name YEUNG, SING-YAN STEPHEN Address

4531 PONCE DE LEON BLVD 4531 PONCE DE LEON BLVD Address **STE 300 STE 300**

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

FILED Apr 13, 2016

Secretary of State

CC8007089267

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.