

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019398

FILED
May 04, 2009
Secretary of State

Entity Name: CHICKEN KITCHEN USA, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD.
820
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD.
820
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1155947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAHE DE BERDOUARE, CHRISTIAN
10800 BISCAYNE BLVD.
820
MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHE DE BERDOUARE, CHRISTIAN
Address: 10800 BISCAYNE BLVD., STE 820
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAHE DE BERDOUARE, CHRISTIAN

MGRM

05/04/2009

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