

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019398

FILED
Mar 15, 2011
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 ()

Name and Address of Current Registered Agent:

MAHE DE BERDOUARE, CHRISTIAN
10800 BISCAYNE BLVD.
820
MIAMI, FL 33161 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: MAHE DE BERDOUARE, CHRISTIAN
Address: 10800 BISCAYNE BLVD., STE 820
City-St-Zip: MIAMI, FL 33161

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: MAHE DE BERDOUARE, CHRISTIAN

MGRM

03/15/2011

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