

FILED
Jun 05, 2003 8:00 am
Secretary of State

04-21-2003 90120 020 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # L02000001776

1. Entity Name

GRILLED CHICKEN CONCEPTS UNIT #1, LLC



Principal Place of Business

1320 SOUTH DIXIE HIGHWAY, SUITE 1061
CORAL GABLES FL 33146

Mailing Address

1320 SOUTH DIXIE HIGHWAY, SUITE 1061
CORAL GABLES FL 33146

44003460



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3587123

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KLEIN, BRENT D
801 BRICKELL AVENUE, SUITE 1901
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and SOA if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	GRILLED CONCEPTS RESTAURANT CORP	2830 LA POZ AVENUE	COOPER CITY, FLORIDA 33026	
	GRILLED CHICKEN CONCEPTS MEMBERSHIP, LLC	1320 SOUTH DIXIE HIGHWAY # 1061	CORAL GABLES, FLORIDA 33146	
	TENDRICH INVESTMENT GROUP	11355 SOUTH DIXIE HIGHWAY	MIAMI, FLORIDA 33156	
				☐ Delete
				☐ Delete
				☐ Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

CR2003 (10/02)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED BEHALF OF

4/16/03

305-665-5303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

GRILLED CHICKEN CONCEPTS MEMBERSHIP, LLC
(MANAGING MEMBER)

Attachment

#U0200000177p
[REDACTED]

44003460

Grilled Chicken Concepts Unit #1, LLC
Titles of Each Managing Member or Principal Listed on Report

- 1) Joseph Remsa and Frank Blackman, Directors Grilled Concepts Restaurant Corp.
Member (Same Address)
- 2) Howard J. Farbish, Leslie Adler and Bernard Swichkow – Managing Members
Grilled Chicken Concepts Member #1, LLC- Member
(Same Address)
- 3) Howard Tendrich, Managing Partner
Tendrich Investment Group – Member
(Same Address)