

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028429

Entity Name: CHI BAYSIDE, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

BAYSIDE MARKET PLACE N 212
401 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

CHI BAYSIDE, LLC
P.O. BOX 997180
MIAMI, FL 332997180

New Mailing Address:

55 MIRACLE MILE
310
CORAL GABLES, FL 33134

FEI Number: 26-0068043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, JOSE
C/O WORLDWIDE CONCESSIONS, MIAMI INTERNATI
ONAL AIRPORT, CONCOURSE E SATELLITE 3RD FL
MIAMI, FL 332997180 US

Name and Address of New Registered Agent:

HEILEMANN, CARLOS
55 MIRACLE MILE
310
CORAL GABLES, FL 33134 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: CARLOS HEILEMANN

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTER RESTAURANT DEVELOPERS, LLC
Address: 55 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS HEILEMANN

MGR

02/01/2010

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