2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029238

Address:

City-St-Zip:

14205 SW 68 AVE

MIAMI, FL 33158 US

Entity Name: NATURAL CHICKEN GRILL OF AMERICA LLC

FILED May 04, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1675 SW 107 AVENUE MIAMI, FL 33165 US **Current Mailing Address: New Mailing Address:** 14205 SW 68 AVENUE MIAMI, FL 33158 FEI Number: 80-0072449 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: ALMUKHTAR, SAID 14205 SW 68 AVE MIAMI, FL 33158 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DEL BUSTO, CESAR Name: Name: Address: 1765 FAIRHAVEN PLACE Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ALMUKHTAR, SAID Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAID ALMUKHTAR MGR 05/04/2005