

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032241

FILED
Apr 11, 2006
Secretary of State

Entity Name: MR. CHOW OF MIAMI, LLC

Current Principal Place of Business:

9538 BRIGHTON WAY, STE. 316
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9538 BRIGHTON WAY, STE. 316
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 20-0180287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A. C/O RICHARD E. SCHATZ
150 W. FLAGLER ST, 2200 MUSEUM TOWER
MIAMI, FL 33130 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 () Delete
Name: CHOW, MICHAEL
Address: 9538 BRIGHTON WAY # 316
City-St-Zip: BEVERLY HILLS, CA 90210

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 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: MICHAEL CHOW

MGRM

04/11/2006

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