2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L03000032241

1. Entity Name MR. CHOW OF MIAMI, LLC

Principal Place of Business

Mailing Address

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

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

FILED Jan 16, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01042007 No Chg-LLC CR2E083 (11/05)

4.	FEI Number		Applied For
	20-0180287	_l_	Not Applicable
5.	Certificate of Status Desired	\$5.00 Additional Fee Required	

6. 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

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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 title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		
Filing Fee is \$50.00 Due by May 1, 2007 H00000587630					
9.	MANAGING MEMBERS/MANAGERS	The state of the s	1/17/07-80043-002 50.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CHOW, MICHAEL 9538 BRIGHTON WAY # 316 BEVERLY HILLS, CA 90210)1/11/0 "000 " 5"002		
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11. Meleby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 ampowed to execute this report as required by Chapter 608, Florida Statutes.

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