

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035724

FILED
May 07, 2008
Secretary of State

Entity Name: METRO CHICKEN OF LAUDERHILL, LLC

Current Principal Place of Business:

7050 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7050 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-1208117 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:

VEGA, DARREN
4670 W. LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VEGA, DARREN
4613 UNIVERSITY DR #416
CORAL SPRINGS, FL 33067 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: DARREN VEGA

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUREMBIS, JOHN
Address: 1101 F STREET, NW
City-St-Zip: WASHINGTON, DC 20004

Title: MGRM () Delete
Name: ZAIDERMAN, ABRAHAM
Address: 1101 F STREET, NW
City-St-Zip: WASHINGTON, DC 20004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ABRAHAM ZAIDERMAN

MGRM

05/07/2008

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