

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040116

FILED
Apr 28, 2006
Secretary of State

Entity Name: CHINESE RESTAURANT ASSOCIATES, L.L.C.

Current Principal Place of Business:

19452 CEDAR GLEN DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19452 CEDAR GLEN DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 74-3107274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, SHELDON ESQ.
7900 GLADES ROAD, SUITE 330
BOCA RATON, FL 334344104 US

Name and Address of New Registered Agent:

BERKOWITZ, RONALD
19452 CEDAR GLEN DR
BOCA RATON, FL 33434 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: RONALD BERKOWITZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERKOWITZ, RONALD
Address: 19452 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: KASNER, VICTOR
Address: 19452 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: JAMPOLIS, KEITH
Address: 19452 CEDAR GLEN DR.
City-St-Zip: BOCA RATON, FL 33434

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: RONALD BERKOWITZ

MGR

04/28/2006

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