

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040958

Entity Name: THE NAKED CHICKEN, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

416 S.W. 4TH TERR.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

416 S.W. 4TH TERR.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, JOSEPH C JR.
10800 BISCAYNE BLVD., STE. 620
NORTH MIAMI, FL 33161 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/MEMBERS:

Title: MGR () Delete
Name: MANZANO, RAFAEL JR
Address: 416 S.W. 4TH TERR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: FLORES, PEDRO B
Address: 17650 NW 73RD AVE, APT. 207
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANZANO, RAFAEL JR
Address: 416 S.W. 4TH TERR.
City-St-Zip: HALLANDALE BEACH, FL 33009

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 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: RAFAEL MANZANO

MGR

04/20/2004

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