

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024725

Entity Name: CHAO RESTAURANTS, LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

2661 NE 22 COURT
POMPAÑO BEACH, FL 330621105

New Principal Place of Business:

211 SW 2ND STREET
SUITE K
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2661 NE 22 COURT
POMPAÑO BEACH, FL 330621105

New Mailing Address:

211 SW 2ND STREET
SUITE K
FORT LAUDERDALE, FL 33301

FEI Number: 20-0865312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, DAVID
2661 NE 22 COURT
POMPAÑO BEACH, FL 330621105 US

Name and Address of New Registered Agent:

STEENROD, GRANT S
211 SW 2ND STREET
SUITE K
FORT LAUDERDALE, FL 33301 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: GRANT S STEENROD

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GAMBILL, BRADLEY
Address: 4804 MONTGOMERY LANE, STE. 5
City-St-Zip: BETHESDA, MD 20814

Title: MGRM () Delete
Name: NICHOLAS, DAVID
Address: 2661 NE 22 COURT
City-St-Zip: POMPAÑO BEACH, FL 330621105

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMBILL, BRADLEY
Address: 401 PENNSYLVANIA AVENUE
City-St-Zip: SALISBURY, MD 21801

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

Title: MGRM () Change (X) Addition
Name: STEENROD, GRANT S
Address: 249 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

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: GRANT S STEENROD

MGRM

04/01/2005

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