

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035202

FILED
Feb 23, 2005
Secretary of State

Entity Name: NATURAL CHICKEN GRILL OF NORTH MIAMI BEACH LLC

Current Principal Place of Business:

105 NE 167 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17502 SW 137 COURT
MIAMI, FL 33177

New Mailing Address:

105 NE 167 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, OBDULIA
17502 SW 137 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

NCG OF MIAMI HOLDING LLC
105 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 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: MARIO SANCHEZ, JR

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NCG OF MIAMI HOLDING, LLC
Address: 17502 SW 137 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: SANCHEZ, MARIO JR
Address: 105 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 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: MARIO SANCHEZ, JR.

MGRM

02/23/2005

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