

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035202

FILED
May 04, 2006
Secretary of State

Entity Name: NATURAL CHICKEN GRILL OF NORTH MIAMI BEACH LLC

Current Principal Place of Business:

1800 S.W. 27TH AVE., SUITE 207
MIAMI, FL 33145

New Principal Place of Business:

12120 SW 97 TERR
MIAMI, FL 33186

Current Mailing Address:

1800 S.W. 27TH AVE., SUITE 207
MIAMI, FL 33145

New Mailing Address:

12120 SW 97 TERR
MIAMI, FL 33186

FEI Number: **FEI Number Applied For (X)** **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:

NCG OF MIAMI HOLDING LLC
1800 S.W. 27TH AVE., SUITE 207
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NCG OF MIAMI HOLDING LLC
12120 SW 97 TERR
MIAMI, FL 33186 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

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NCG OF MIAMI HOLDING, LLC
Address: 1800 S.W. 27TH AVE., SUITE 207
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: SANCHEZ, MARIO JR
Address: 1800 S.W. 27TH AVE., SUITE 207
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NCG OF MIAMI HOLDING, LLC
Address: 12120 SW 97 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: SANCHEZ, MARIO JR
Address: 12120 SW 97 TERR
City-St-Zip: MIAMI, FL 33186

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: MARIO SANCHEZ, JR

MGRM

05/04/2006

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