

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035946

**FILED**  
**Feb 23, 2005**  
**Secretary of State**

**Entity Name:** NATURAL CHICKEN GRILL OF WESTON, LLC

**Current Principal Place of Business:**

1651 BONAVENTURE BLVD  
WESTON, FL 33326

**New Principal Place of Business:**

105 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

17502 SW 137 COURT  
MIAMI, FL 33175

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

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change    ( ) Addition  
Name: NCG OF MIAMI HOLDING, LLC  
Address: 105 NE 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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