

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055551

Entity Name: CRYSTAL CHICK LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD.
320
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BLVD.
320
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 41-2147307 FEI Number Applied For () 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:

BUSCEMI, THERESA
ONE SOUTH OCEAN BLVD.
320
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PETRUZZELLI, THERESA
ONE SOUTH OCEAN BLVD.
320
BOCA RATON, FL 33432 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: THERESA A. PETRUZZELLI

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BUSCEMI, THERESA A
Address: ONE SOUTH OCEAN BLVD.
City-St-Zip: BOCA RAON, FL 33432 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PETRUZZELLI, THERESA A
Address: ONE SOUTH OCEAN BLVD.
City-St-Zip: BOCA RAON, FL 33432 US

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: THERESA A. PETRUZZELLI

PRES

05/05/2006

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