## **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## **FILED** Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90035 039 \*\*\*\*50.00 **DOCUMENT # L04000062906** CHICK-N-GRILL OF COCONUT GROVE, LLC Mailing Address 20050412 Principal Place of Business 2911 GRAND AVENUE, SUITE 400-D 2911 GRAND AVENUE, SUITE 400-D COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 04132005 CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 56-2480922 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LICHTMAN, JONATHAN J P.A. Street Address (P.O. Box Number is Not Acceptable) 120 EAST PALMETTO PARK ROAD, STE. 100 BOCA RATON, FL 33432 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change Addition TITLE ☐ Delete DALMOLIN, JUSTIN NAME NAME 2911 GRAND AVENUE, SUITE 400-D STREET ADDRESS STREET ADORESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TINE Change ☐ Addition IME Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 resolver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TO

Justin DalMolin, Mgr. D OR BRIMFED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u>(305) 357-55</u>76

Date