

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062906

FILED
Aug 18, 2006
Secretary of State

Entity Name: CHICK-N-GRILL OF COCONUT GROVE, LLC

Current Principal Place of Business:

2911 GRAND AVENUE, SUITE 400-D
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2911 GRAND AVENUE, SUITE 400-D
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 56-2480922 **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:

LICHTMAN, JONATHAN J P.A.
120 EAST PALMETTO PARK ROAD, STE. 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DALMOLIN, JUSTIN R
701 BRICKELL AVENUE
SUITE 2030
MIAMI, FL 33131 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: JUSTIN R. DALMOLIN

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALMOLIN, JUSTIN
Address: 2911 GRAND AVENUE, SUITE 400-D
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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 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: JUSTIN R. DALMOLIN

MGR

08/18/2006

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