

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073732

FILED
Feb 05, 2009
Secretary of State

Entity Name: CHAO RESTAURANTS HIMMARSHEE, LLC

Current Principal Place of Business:

210 SW 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

210 SW 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1749249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, DAVID R
210 SW 2ND ST.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMBILL, BRADLEY A
Address: 5 STARBOARD CENTER SUITE 0007
City-St-Zip: BETHANY BEACH, DE 19930

Title: MGRM () Delete
Name: NICHOLAS, DAVID R
Address: 2661 NE 22 COURT
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMBILL, BRADLEY A
Address: 3805 GREENWAY
City-St-Zip: BALTIMORE, MD 21218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID R. NICHOLAS

MGRM

02/05/2009

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