

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074738

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: CHAO RESTAURANTS MIRAMAR, LLC

**Current Principal Place of Business:**

2929 SW 160TH AVE.  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

2661 NE 22 COURT  
POMPAÑO BEACH, FL 33062

**New Mailing Address:**

211 SW 2ND STREET, SUITE K  
FORT LAUDERDALE, FL 33301

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  
2661 NE 22 COURT  
POMPAÑO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

STEENROD, GRANT S  
211 SW 2ND STREET, SUITE K  
FORT LAUDERDALE, FL 33301 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: GRANT S STEENROD

04/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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: POMPAÑO BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GAMBILL, BRADLEY A  
Address: 401 PENNSYLVANIA AVE  
City-St-Zip: SALISBURY, MD 21801

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

Title: MGRM ( ) Change (X) Addition  
Name: STEENROD, GRANT S  
Address: 249 JACARANDA DRIVE  
City-St-Zip: PLANTATION, FL 33324

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: GRANT S STEENROD

MGRM

04/01/2005

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