

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031227

Entity Name: FISH N CHICKS LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1150
MIAMI, FL 33137 US

New Principal Place of Business:

2837 SW 3RD AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1150
MIAMI, FL 33137 US

New Mailing Address:

2837 SW 3RD AVENUE
MIAMI, FL 33129 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTER, JOHN E
4770 BISCAYNE BOULEVARD
SUITE 1150
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

KANTER, JOHN E
2837 SW 3RD AVENUE
MIAMI, FL 33129 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANTER, JOHN E
Address: 4770 BISCAYNE BOULEVARD, #1150
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: KANTER, JOHN E
Address: 4770 BISCAYNE BOULEVARD #1150
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANTER, JOHN E
Address: 2837 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: KANTER, JOHN E
Address: 2837 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129 US

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: JOHN E KANTER

MGRM

04/23/2008

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