

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031745

FILED
Apr 24, 2006
Secretary of State

Entity Name: CHAO RESTAURANTS 4140, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4140 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

210 SW 2ND STREET
FORT LAUDERDALE, FL 33301

FEI Number: 20-2409040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NICHOLAS, DAVID R MGRM
210 SW 2ND STREET
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: DAVID NICHOLAS

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMBILL, BRADLEY A
Address: 401 PENNSYLVANIA AVENUE
City-St-Zip: SALISBURY, MD 21801

Title: MGRM () Delete
Name: NICHOLAS, DAVID R
Address: 2661 NE 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062

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

ADDITIONS/CHANGES:

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

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

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: DAVID NICHOLAS

MGRM

04/24/2006

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