

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081079

FILED
Apr 04, 2007
Secretary of State

Entity Name: NEWYORK FRIED CHICKEN LLC

Current Principal Place of Business:

2631 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2631 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 16-1730232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMA, SANJIV
7459 SUGAR BEND DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VERMA, SANJIV
7050 VILLA ESTELLE DRIVE
ORLANDO, FL 32819 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: SANJIV VERMA

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERMA, SANJIV
Address: 7050 VILLA ESTELLE DR
City-St-Zip: ORLANDO, FL 32819

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: SANJIV VERMA

PRES

04/04/2007

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