

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034687

FILED
Apr 29, 2008
Secretary of State

Entity Name: CORAL GABLES CHICK-N-GRILL, LLC

Current Principal Place of Business:

1315 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVE., 25TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0490056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: FELICIANO DA COSTA, JOAO BATISTA
Address: 5373 FISHER ISLAND DR., UNIT 5373J
City-St-Zip: MIAMI, FL 33109

Title: PS () Delete
Name: FELICIANO DA COSTA, JOAO BATISTA
Address: 5373 FISHER ISLAND DR., UNIT 5373J
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES:

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 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: JOAO BATISTA FELICIANO DA COSTA

MGR

04/29/2008

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