

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034707

FILED
Apr 16, 2007
Secretary of State

Entity Name: PINECREST CHICK-N-GRILL, LLC

Current Principal Place of Business:

C/O PAULO MIRANDA, AKERMAN SENTERFITT
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

9537 US1 HWY
PINECREST, FL 33156 US

Current Mailing Address:

C/O PAULO MIRANDA, AKERMAN SENTERFITT
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

FEI Number: 98-0490059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M CHIRU, ASSISTANT SECRETARY

04/16/2007

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 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

04/16/2007

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