

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077563

FILED
Feb 04, 2008
Secretary of State

Entity Name: 27TH AVENUE CHICKEN GRILL PARTNERS, LLC

Current Principal Place of Business:

5799 NW 7TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 N.W. 57TH AVE, SUITE 405
MIAMI, FL 33126

New Mailing Address:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

FEI Number: 30-5361391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J P.A.
2499 GLADES ROAD, #210
BOCA RATON, FL 33431 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: MGRM () Delete
Name: ESPINOSA, FRANCISCO A
Address: 815 N.W. 57TH AVE, SUITE 405
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOSA, FRANCISCO A
Address: 7321 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

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: FRANCISCO A. ESPINOSA

MGRM

02/04/2008

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