

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086147

FILED
Jan 10, 2007
Secretary of State

Entity Name: ISLAND CHICK-N-GRILL, LLC

Current Principal Place of Business:

1917 HARRISON STREET
SUITE 550
HOLLYWOOD, FL 33020

New Principal Place of Business:

1917 HARRISON STREET
SUITE 450
HOLLYWOOD, FL 33020

Current Mailing Address:

1917 HARRISON STREET
SUITE 550
HOLLYWOOD, FL 33020

New Mailing Address:

1917 HARRISON STREET
SUITE 450
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO, ALEJANDRO ESQ
100 SE 2ND STREET
SUITE 2700
MIAMI, FL 33131 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: RIOS, WALTER
Address: 1917 HARRISON STREET SUITE 550
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: MCFARLANE, CHRISTOPHER J
Address: 1917 HARRISON STREET SUITE 550
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIOS, WALTER
Address: 1917 HARRISON STREET SUITE 450
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: MCFARLANE, CHRISTOPHER J
Address: 1917 HARRISON STREET SUITE 450
City-St-Zip: HOLLYWOOD, FL 33020

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: CHRISTOPHER MCFARLANE

MGR

01/10/2007

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