

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080080

FILED
Mar 04, 2008
Secretary of State

Entity Name: CHICAGO RESTAURANT GROUP LLC

Current Principal Place of Business:

1050 NW 14TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1050 NW 14TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILAS, SAVVAS
1050 NW 14TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

VASILAS, MICHAEL
1050 NW 14TH STREET
MIAMI, FL 33136 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: MICHAEL VASILAS

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASILAS, MICHAEL
Address: 1050 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

Title: MGRM (X) Delete
Name: MAMOUEZELLOS, EMANOUIL
Address: 1050 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

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: MICHAEL VASILAS

MGRM

03/04/2008

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