

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105595

Entity Name: BEACH CHICKEN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

399 WEST PALMETTO PARK RD
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

399 WEST PALMETTO PARK RD
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 80-0312178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIMIANI, MICHAEL
399 WEST PALMETTO PARK RD
SUITE 200
BOCA RATON, FL 33432 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
Name: FIMIANI, MICHAEL
Address: 399 WEST PALMETTO PARK RD #200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: STONE, DOUG
Address: 174 NORMAN AVE #4L
City-St-Zip: BROOKLYN, NY 11222 US

I hereby 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 FIMIANI

MFRM

01/05/2010

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