

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105595

Entity Name: BEACH CHICKEN, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

399 WEST PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33432 US

New Mailing Address:

399 WEST PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33432 US

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:

FIMIANI, MICHAEL
399 WEST PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33432 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIMIANI, MICHAEL
Address: 399 WEST PALMETTO PARK RD #106
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

MGRM

01/05/2011

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