

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105635

FILED
Mar 12, 2009
Secretary of State

Entity Name: CHURCH'S CHICKEN DANIA, LLC

Current Principal Place of Business:

1680 MERIDIAN AVENUE
SUITE 600
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

15959 NW 15TH STREET
MIAMI, FL 33169 US

New Mailing Address:

1680 MERIDIAN AVENUE
SUITE 600
MIAMI BEACH, FL 33139 US

FEI Number: 26-3702201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, NEAL E
1623 MICANOPY AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FARR, NEAL E
1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAMER, JEFFREY A
Address: 1801 WEST 25TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: ROSENFELD, WILLIAM W
Address: 3202 SW 138 WAY
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM (X) Delete
Name: FARR, NEAL E
Address: 1623 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAMER, JEFFREY A
Address: 1680 MERIDIAN AVE STE 600
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: FARR, NEAL E
Address: 1680 MERIDIAN AVE STE 600
City-St-Zip: MIAMI BEACH, FL 33139 US

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: NEAL E. FARR

MGRM

03/12/2009

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