

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109356

FILED
Apr 07, 2011
Secretary of State

Entity Name: BBQ CHICKEN OF LONDON SQUARE, LLC

Current Principal Place of Business:

12305 SOUTHWEST 137TH AVE.
SUITE #300
KENDALL, FL 33186

New Principal Place of Business:

12305 SOUTHWEST 137TH AVE.
SUITE #300
KENDALL, FL 33186 UN

Current Mailing Address:

1543 SOUTHWEST 161ST AVE.
PEMBROKE PINES, FL 33027

New Mailing Address:

1543 SOUTHWEST 161ST AVE.
1543 S.W. 161 AVE
PEMBROKE PINES, FL 33027 UN

FEI Number: 26-3770828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SANG C
1543 SW 161ST AVE.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LEE, SANG C
1543 SW 161ST AVE.
1543 S.W. 161 AVE
PEMBROKE PINES, FL 33027 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: SANGCLEE

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, SANG C
Address: 1543 SW 161ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33027 UN

Title: MGRM
Name: LEE, SANG C
Address: 1543 S.W. 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33027 UN

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: SANGCLEE

MGRM

04/07/2011

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