

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000000008

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** CNG OPERATIONS USA, LLC

**Current Principal Place of Business:**

C/O KONING RESTAURANTS INTERNATIONAL, LC  
1000 PARK CENTRE BLVD., SUITE 134-136  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

C/O KONING RESTAURANTS INTERNATIONAL, LC  
1000 PARK CENTRE BLVD., SUITE 134-136  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 26-4439441

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR  
Name: SALAS, ALFREDO  
Address: 1000 PARK CENTRE BLVD, SUITE 134-136  
City-St-Zip: MIAMI, FL 33169

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: ALFREDO SALAS

MGR

04/27/2010

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