

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
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

04/21/2011

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