

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004778

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIDWAY FISH & CHICKEN, LLC

Current Principal Place of Business:

1405 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1405 W BROWARD BLVD
FORT LAUDERDALE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

1405 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 90-0435873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, PAULO
12812 S.W. 45TH DRIVE
MIRAMAR, FL 33027 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: MGRM
Name: MAALI, PAULO
Address: 12812 S.W. 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: PAULO MAALI

MGR

01/10/2012

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