

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040579

FILED
Apr 05, 2010
Secretary of State

Entity Name: CHICKEELICIOUS PERUVIAN ROTISSERIE CHICKEN, LLC

Current Principal Place of Business:

12819 HAWK HILL DRIVE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

1428 E. FLETCHER AVE.
TAMPA, FL 33612 US

Current Mailing Address:

12819 HAWK HILL DRIVE
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 26-4752886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTANEZ, FRANCISCO D
12819 HAWK HILL DR
THONOTOSASSA, FL 33592 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: MONTANEZ, FRANCISCO D
Address: 12819 HAWK HILL DRIVE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: MGR
Name: MONTANEZ, KATHRYN R
Address: 12819 HAWK HILL DRIVE
City-St-Zip: THONOTOSASSA, FL 33592 US

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: FRANCISCO D. MONTANEZ

MGR

04/05/2010

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