2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058355

Entity Name: CHICKEN NOW PREMIUM, LLC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8200 VINELAND AVE STE 1203

ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

539 N MILLS AVE

ORLANDO, FL 32803 US

FEI Number: 27-2696315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIU, TUN M 8200 VINELAND AVE STE 1203 ORLANDO, FL 32821 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LIU, TUN M

Address: 8200 VINELAND AVE STE 1203 City-St-Zip: ORLANDO, FL 32821 US

Title: MGRM

 Name:
 LIU, CAROLYN CHAO

 Address:
 8200 VINELAND AVE STE 1203

 City-St-Zip:
 ORLANDO, FL 32821 US

Title: MGRM

Name: TIEN, SHIH CHUN

Address: 8200 VINELAND AVE STE 1203 City-St-Zip: ORLANDO, FL 32821 US

Title: MGRM

Name: 1817 INVESTMENT, LLC. Address: 9076 DELLA SCALA CIR City-St-Zip: ORLANDO, FL 32836 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 Statues.

SIGNATURE: TUN M LIU MGRM 03/15/2011