

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058355

FILED
Mar 08, 2012
Secretary of State

Entity Name: CHICKEN NOW PREMIUM, LLC.

Current Principal Place of Business:

8200 VINELAND AVE
STE 1203
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 27-2696315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: TUN M LIU

MGRM

03/08/2012

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