

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069807

Entity Name: CG BURGERS LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD, #172
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2401 PGA BLVD, #1100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD, #172
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD, #100
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3016688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
% ATKINSON, DINER, STONE, MANKUTA & PLOUCH
1 FINANCIAL PLAZA 100 S.E. 3RD AV STE 1400
FT LAUDERDALE, FL 33394 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: GIARDINI, CARMINE
Address: 2401 PGA BLVD, #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CARMINE GIARDINI

MBR

03/28/2011

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