

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000095620

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** CG BURGERS OF PGA LLC

**Current Principal Place of Business:**

2401 PGA BOULEVARD  
SUITE 100  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

2000 PGA BOULEVARD  
SUITE 5502  
PALM BEACH GARDENS, FL 33408

**Current Mailing Address:**

2401 PGA BOULEVARD  
SUITE 100  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 27-3862820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STONE, ADELE I  
100 S.E. 3RD AVENUE  
ONE FINANCIAL PLAZA, SUITE 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:** CG BURGERS LLC  
**Address:** 2401 PGA BOULEVARD, SUITE 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