

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095620

Entity Name: CG BURGERS OF PGA LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

2000 PGA BOULEVARD
SUITE 5502
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2401 PGA BOULEVARD
SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BOULEVARD
SUITE 172
PALM BEACH GARDENS, FL 33410

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

MGRM

04/06/2012

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