

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000098917

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** CHICKEN GRILL OF MIAMI LAKES, LLC

**Current Principal Place of Business:**

5728 NW 167TH ST  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

5628 NW 167TH ST  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

5728 NW 167TH ST  
MIAMI LAKES, FL 33014

**New Mailing Address:**

5628 NW 167TH ST  
MIAMI LAKES, FL 33014

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROMERO, CATHERINE  
5728 NW 167TH ST  
MIAMI LAKES, FL 33014 US

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

ROMERO, DANIELLA  
5628 NW 167TH ST  
MIAMI LAKES, FL 33014 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: DANIELLA ROMERO

01/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROMERO, DANIELA  
Address: 5628 NW 167TH ST  
City-St-Zip: MIAMI LAKES, FL 33014

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: DANIELLA ROMERO

MGRM

01/26/2011

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