

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: CG BURGERS OF MERRICK LLC

Current Principal Place of Business:

320 SAN LORENZO AVE STE1315
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-3863252

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 & PLOUTA
ONE FINANCIAL PLZ, 100 SE 3RD AVE, #1400
FORT 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 BLVD., #172
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