

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100262

FILED
Feb 17, 2012
Secretary of State

Entity Name: CHICKEN NOW AT SAWGRASS, LLC

Current Principal Place of Business:

12801 W. SUNRISE BLVD
869
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 W. SUNRISE BLVD
869
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-3540947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, ANDREW
12801 W. SUNRISE BLVD
869
SUNRISE, FL 33323 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: SHEN, AN-LI
Address: 525 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM
Name: SHEN, JEN WANG
Address: 1840 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: LIU, TUN
Address: 9251 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: LIU, ROSE
Address: 8440 63RD AVE
City-St-Zip: MIDDLE VILLAGE, NY 11379

Title: MGRM
Name: TIEN, TUN H
Address: 7809 DELVOIR DRIVE
City-St-Zip: ORLANDO, FL 32835

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: ANDREW SHEN

MGR

02/17/2012

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