

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123066

FILED
Apr 30, 2011
Secretary of State

Entity Name: CHARLIE'S CHICKEN & RIBS

Current Principal Place of Business:

635 NE 142ND STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

635 NE 142ND STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, MYRLANDE
637 NE 142ND STREET
MIAMI, FL 33161 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: P
Name: CHARLES, ELY
Address: 635 NE 142ND STREET
City-St-Zip: MIAMI, FL 33161 US

Title: VP
Name: CHARLES, MARIE
Address: 635 NE 142ND STREET
City-St-Zip: MIAMI, FL 33161 US

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: ELY CHARLES

P

04/30/2011

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