

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124495

FILED
Mar 17, 2011
Secretary of State

Entity Name: CHICKEN NOW AT AVENTURA, LLC

Current Principal Place of Business:

19501 BISCAYNE BLVD
#1401
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD
#1401
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4129044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, JEN WANG
12804 W. SUNRISE CIRCLE
#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: LUE-YEN, JASON T
Address: 6858 DOLCE WAY
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: TIEN, SHIH
Address: 8057 ST. ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 32835

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

Title: MGRM
Name: SHEN, AN-LI
Address: 525 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM
Name: SHEN, ANDREW
Address: 525 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: MGRM
Name: SHEN, EDWARD
Address: 525 N COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

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: JEN WENG SHEN

MGRM

03/17/2011

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