

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124495

FILED
Feb 17, 2012
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:

SHEN, ANDREW
525 N COUNTRY CLUB DR
ATLANTIS, FL 33462 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: ANDREW SHEN

02/17/2012

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: MGRM
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: ANDREW SHEN

MGRM

02/17/2012

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