

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031949

Entity Name: CHICKEN LAND, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3089 N. E. 210 STREET
AVENTURA, FL 33180

New Principal Place of Business:

175 SW 7TH STREET
1518
MIAMI, FL 33131

Current Mailing Address:

3089 N. E. 210 STREET
AVENTURA, FL 33180

New Mailing Address:

175 SW 7TH STREET
1518
MIAMI, FL 33131

FEI Number: 45-2116885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, CARLOS H
3089 N. E. 210 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RICKY D GARAY & ASSOCIATES
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RICKY D GARAY & ASSOCIATES

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPOS, CARLOS H
Address: 3089 N. E. 210 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: URT, LORAIN D
Address: 240 SE 14TH STREET #3A
City-St-Zip: MIAMI, FL 33131

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: LORAIN D URT

MRG

01/10/2012

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