2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003182

Entity Name: CHAINE DES ROTISSEURS OF GREATER MIAMI, INC.

FILED
Jan 19, 2015
Secretary of State
CC1785082678

Current Principal Place of Business:

2800 ISLAND BLVD. SUITE 1601 AVENTURA, FL 33160

Current Mailing Address:

2800 ISLAND BLVD. SUITE 1601 AVENTURA, FL 33160

FEI Number: 94-3476452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICOWDEN, MARK G 2785 NE 183RD STREET SUITE 600 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

Name RADLAUER, CHARLES Name RADLAUER, NANCY

Address 2800 ISLAND BLVD., SUITE 1601 Address 2800 ISLAND BLVD., SUITE 1601

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title VD

Address

Name GOSLER, JOEL

2600 ISLAND BLVD.

SUITE 501

City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY RADLAUER

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/19/2015