

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107093

FILED
Mar 31, 2010
Secretary of State

Entity Name: BRASSERIE LA GOULUE PARTNERS, LLC

Current Principal Place of Business:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 27-1259470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA, PA
700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: MGR
Name: COHEN, PASCAL
Address: 2000 ISLAND BLVD # 1907
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: TOUBOUL, EDMOND
Address: 19500 TURNBERRY WAY # 26DE
City-St-Zip: AVENTURA, FL 33180

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: PASCAL COHEN

MGR

03/31/2010

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