

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128950

Entity Name: BISTROT INVESTMENTS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

153 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3727 NE 208 TERRACE
AVENTURA, FL 33180

New Mailing Address:

1561 AGUA AVE
CORAL GABLES, FL 33156

FEI Number: 42-1773442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DAVID E
100 MIRACLE MILE
300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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: PATRICK VIVIES CPA PA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NADAL, DELPHINE
Address: 3727 NE 208 TERRACE
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: DELPHINE NADAL

MGRM

04/26/2012

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