2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000786

Entity Name: BISTRO MD, LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 NORTHBROOK PLAZA, SUITE 200 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2600 NORTHBROOK PLAZA, SUITE 200 NAPLES, FL 34119

FEI Number: 20-3263185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC. 800 LAUREL OAK DRIVE, SUITE 600 NAPLES, FL 34108 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CEDERQUIST, EDWARD Address: 7206 MILL RUN CIRCLE City-St-Zip: NAPLES, FL 34109

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 Statues.

SIGNATURE: EDWARD CEDERQUIST MR 01/18/2010