

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010720

FILED
Apr 29, 2004
Secretary of State

Entity Name: B & B'S OF AVENTURA, L.L.C.

Current Principal Place of Business:

18955 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

B & B'S OF AVENTURA LLC DBA PERRY'S
18955 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-1118340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: HAMMATI, SIA
Address: 4140 N 35 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: MIRAVI, MICHEAL M
Address: 11207 ELMVIEW PL
City-St-Zip: GREAT FALLS, VA 22066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEMMATI, SIA
Address: 18955 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: MIRAVI, MICHEAL M
Address: 18955 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SIA HEMMATI

MGR

04/29/2004

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