

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010720

Entity Name: SARA'S TENT 1855, L.L.C.

FILED
Jan 13, 2008
Secretary of State

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
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:

STOK, ROBERT A
2875 NE 191ST STREET STE 304
AVENTURA, FL 33180 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: MGRM () Delete
Name: ALTIT, HAIM
Address: 18955 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BUCHLER, SHAPSY
Address: 1927 53RD STREET
City-St-Zip: BROOKLYN, NY 11204

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: A.L

MANA

01/13/2008

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