

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62813

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEVERLY HILLS CAFE V, INC.

Current Principal Place of Business:

7041 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US

New Principal Place of Business:

18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL 33179 US

Current Mailing Address:

18500 NE 5TH AVE
2ND FLOOR
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL 33179 US

FEI Number: 59-2326996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, JERROLD I
18500 NE 5TH AVENUE
2ND FL
NORTH MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHMAN, MARK
Address: 18500 NE 5TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VD () Delete
Name: FRIEDMAN, KENNETH C
Address: 18500 NE 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD () Delete
Name: SHULER, JOHN R
Address: 18500 NE 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: HORWITZ, JERROLD I
Address: 18500 NE 5TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERROLD I HORWITZ

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04/29/2008

Electronic Signature of Signing Officer or Director

Date