2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001448

Entity Name: BONJOUR BAKERY & CAFE, LLC

FILED Jan 29, 2002 8:00 AM Secretary of State

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

1435 S.E 15TH STREET, #201 1637 S.E 17TH STREET

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1435 S.E 15TH STREET, #201 1637 S.E 17TH STREET

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FEI Number: 65-1076623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEYER, STEPHANE 1435 SE 15TH STREET, #201 FORT LAUDERDALE, FL 33316 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEYER, STEPHANE
 Name:

 Address:
 1435 SE 15TH ST., #201
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAPOT, OLIVIER
 Name:

 Address:
 1821 NE 43RD STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:

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: STEPHANE MEYER MGRM 01/29/2002