

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001448

FILED
Jun 29, 2005
Secretary of State

Entity Name: BONJOUR BAKERY & CAFE, LLC

Current Principal Place of Business:

1637 S.E 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1637 S.E 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1076623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPOT, OLIVIER
1821 NE 43RD STREET
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: MEYER, STEPHANE
Address: 813 SW 9TH TER
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: CAPOT, OLIVIER
Address: 1821 NE 43RD STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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 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: OLIVIER CAPOT

MGM

06/29/2005

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