

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014644

FILED
Apr 20, 2004
Secretary of State

Entity Name: 325 BOCA BISTRO, L.L.C.

Current Principal Place of Business:

PO BOX 812163
BOCA RATON, FL 334812613 US

New Principal Place of Business:

5060 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 334848129 US

Current Mailing Address:

PO BOX 812163
ATTN: BRUCE BLUM
BOCA RATON, FL 334812613 US

New Mailing Address:

5060 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 334848129 US

FEI Number: 65-1132885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, BRUCE S
16370 VIA FONTANA
BOCA RATON, FL 334346496 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: MGRM () Delete
Name: BLUM, BRUCE S
Address: 16370 VIA FONTANA
City-St-Zip: DELRAY BEACH, FL 334846496

Title: MGRM () Delete
Name: BLUM, ROBERT B
Address: 5881 TOWN BAY DR APT 9-35
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT BLUM

MGRM

04/20/2004

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