

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014644

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

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

5060 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 334848129 US

New Principal Place of Business:

Current Mailing Address:

5060 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 334848129 US

New Mailing Address:

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:

BLUM, ROBERT B
5881 TOWN BAY DRIVE
APT. 9-35
BOCA RATON, FL 33486 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: ROBERT BLUM

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ROBERT BLUM

MGRM

04/21/2006

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