2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014644

Address:

City-St-Zip:

5881 TOWN BAY DR APT 9-35

BOCA RATON, FL 33486

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

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7245 VIA VERONA DELRAY BEACH, FL 33446 LIS **Current Mailing Address: New Mailing Address:** 7245 VIA VERONA DELRAY BEACH, FL 33446 US FEI Number: 65-1132885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BLUM, BRUCE S Name: Name: Address: 16370 VIA FONTANA Address: City-St-Zip: DELRAY BEACH, FL 334846496 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BLUM, ROBERT B 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 04/22/2007