2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014644

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

FILED Apr 19, 2011 Secretary of State

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

7245 VIA VERONA

DELRAY BEACH, FL 33446 US

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 340 NW 67TH STREET UNIT 202 BOCA RATON, FL 33487 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

Name: BLUM, BRUCE S Address: 16370 VIA FONTANA

City-St-Zip: DELRAY BEACH, FL 334846496

Title: MGRM

Name: BLUM, ROBERT B

Address: 340 NW 67TH STREET, UNIT 202 City-St-Zip: BOCA RATON, FL 33487

I hereby 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 Statues.

SIGNATURE: ROBERT BLUM MGRM 04/19/2011