

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016446

FILED
Mar 20, 2009
Secretary of State

Entity Name: BRU'S ROOM OF BOYNTON BEACH, LLC

Current Principal Place of Business:

1333 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1333 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

FEI Number: 65-1141032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDZINSKI, ROBERT VP
5466 W SAMPLE ROAD
MARGATE, FL 33073 US

Name and Address of New Registered Agent:

BRUDZINSKI, ROBERT VP
5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUCK, EDMOND J JR.
Address: 1333 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: BRUDZINSKI, ROBERT L
Address: 1333 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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 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 BRUDZINSKI

MGRM

03/20/2009

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