## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

25. 2004 08:00 AM DOCUMENT # L02000008283 Secretary of State 1. Entity Name BOCA BISTRO, L.L.C. Principal Place of Business Mailing Address 1801 SOUTH FEDERAL HIGHWAY, SUITE 100 1801 SOUTH FEDERAL HIGHWAY, SUITE 100 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 02052004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3642862 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPOPORT, BURT DO NOT WRITE 1801 SOUTH FEDERAL HIGHWAY, SUITE 100 DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME RAPOPORT, BURT STREET ADDRESS 1801 S FEDERAL HWY STE 100 CITY-ST-ZIP DELRAY BEACH, FL 33483 MGRM TITLE IAOOBUCCI, ED NAME STREET ADDRESS 1801 S FEDERAL HWY STE 100 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Decomposed

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #