2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000008283

1. Entity Name

BOCA BISTRO, L.L.C.



FILED Apr 20, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1801 SOUTH FEDERAL HIGHWAY, SUITE 100 DELRAY BEACH, FL 33483 1801 SOUTH FEDERAL HIGHWAY, SUITE 100 DELRAY BEACH, FL 33483



04042006 No Chg-LLC

R2E083 (11/05)

4. FEI Number 04-3642862

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

RAPOPORT, BURT 1801 SOUTH FEDERAL HIGHWAY, SUITE 100 DELRAY BEACH, FL 33483

DO NOT WRITE 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

9.

Signature, typed or printed name of registered agent and title if applicable.

MANAGING MEMBERS/MANAGERS

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

	MANUALITY MEMBERS/MANUALITY
TITLE NAME STREET ADDRESS	MGRM RAPOPORT, BURT 1801 S FEDERAL HWY STE 100
CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM IAOOBUCCI, ED 1801 S FEDERAL HWY STE 100 DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000519988)5/02/06-80077-014 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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

uliylor

\$6D289-1950

Daytime Phone #