

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018876

FILED
Apr 25, 2007
Secretary of State

Entity Name: BON APPETITE CREPES & BAGUETTES LLC

Current Principal Place of Business:

19941 NE 23 AVE.
MIAMI, FL 33180

New Principal Place of Business:

11401 NW 12 ST.
MIAMI, FL 33172

Current Mailing Address:

19941 NE 23 AVE.
MIAMI, FL 33180

New Mailing Address:

21188 WEST DIXIE HWY.
MIAMI, FL 33180

FEI Number: 37-1437696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, STEVEN A ESQ.
19495 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MARIANOWSKY, JAYIR
Address: 19941 NE 23 AVE.
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIANOWSKY, JAYIR
Address: 21188 W. DIXIE HWY.
City-St-Zip: MIAMI, FL 33180

Title: MGR () Change (X) Addition
Name: SILVERMAN, WALTER
Address: 21188 W. DIXIE HWY.
City-St-Zip: MIAMI, FL 33180

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: JAYIR MARIANOWSKY

MGR

04/25/2007

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