

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018876

FILED
Apr 25, 2010
Secretary of State

Entity Name: BON APPETITE CREPES & BAGUETTES LLC

Current Principal Place of Business:

11401 NW 12 ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

21188 WEST DIXIE HWY.
MIAMI, FL 33180

New Mailing Address:

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:

GREENSPAN, STEVEN A ESQ.
21188 W. DIXIE HWY.
MIAMI, FL 33180 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIANOWSKY, JAYIR
Address: 21188 W. DIXIE HWY.
City-St-Zip: MIAMI, FL 33180

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

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 Statutes.

SIGNATURE: JAYIR MARIANOWSKY

MGRM

04/25/2010

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