

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039509

FILED
Apr 27, 2007
Secretary of State

Entity Name: BPA RESTAURANTS, LLC

Current Principal Place of Business:

5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 56-2463611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVENUE, SUITE 117
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: SAWAYA, PRISCILLA
Address: 535 HARBOUR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MEM () Delete
Name: BUZANELI, ANTONIO
Address: 535 HARBOUR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BUZANELI, ANTONIO
Address: 535 HARBOUR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: PRISCILLA SAWAYA

PRES

04/27/2007

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