

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045798

Entity Name: FRENCH BISTROT, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

224 CLEMATIS STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

224 CLEMATIS STREET
WEST PALM BEACH, FL 33401

FEI Number: 20-1277662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMON, SYLVIE J MRS
4510 PORTOFINO WAY
SUITE 201, B 11
WEST PALM BEACH, FL 33409 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: SIMON SYLVIE

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMON, PASCAL
Address: % 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SIMON, SYLVIE
Address: % 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, PASCAL
Address: 4510 PORTOFINO WAY, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: SIMON, SYLVIE
Address: 4510 PROTOFINO WAY, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SIMON SYLVIE

MGR

04/25/2005

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