

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103412

FILED
Jan 11, 2006
Secretary of State

Entity Name: THE BOULEVARD AN AMERICAN BISTRO, LLC

Current Principal Place of Business:

1110 NORTH 30TH ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

1926 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33020

Current Mailing Address:

1110 NORTH 30TH ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

1926 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33020

FEI Number: 20-3656688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, JORGE
1110 NORTH 30TH ROAD
HOLLYWOOD, FL 33021 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: VARONA, JEAN-PAUL
Address: 19380 COLLINS AVE. #805
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: GONZALEZ, FABIAN
Address: 21055 YACHT CLUB DR. #2904
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: VARONA, JORGE
Address: 1110 NORTH 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN-PAUL VARONA

PRES

01/11/2006

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