

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103412

FILED
Mar 06, 2007
Secretary of State

Entity Name: THE BOULEVARD AN AMERICAN BISTRO, LLC

Current Principal Place of Business:

1926 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1926 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33020

New Mailing Address:

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:

GONZALEZ, FABIAN
21055 YACHT CLUB DR
1502
AVENTURA, 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: FABIAN GONZALEZ

03/06/2007

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 (X) 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: MGRM (X) Change () Addition
Name: GONZALEZ, FABIAN
Address: 21055 YACHT CLUB DR #1502
City-St-Zip: AVENTURA, FL 33180

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

Title: M (X) Change () Addition
Name: VARONA, JORGE
Address: 1110 NORTH 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: FABIAN GONZALEZ

MGRM

03/06/2007

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