

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103412

FILED
Jul 24, 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:**GONZALEZ, FABIAN
21055 YACHT CLUB DR
1502
AVENTURA, FL 33180 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: GONZALEZ, FABIAN
Address: 21055 YACHT CLUB DR #1502
City-St-Zip: AVENTURA, FL 33180**Title:** M () 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:** MGR (X) Change () Addition
Name: GARCIA, MARIANA
Address: 1926 HOLLYWOOD BLVD #103
City-St-Zip: HOLLYWOOD, FL 33020

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: FABIAN GONZALEZ

MGRM

07/24/2007

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