

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103412

FILED
Apr 30, 2008
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:

GONZALEZ, FABIAN
1926 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33020 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:

04/30/2008

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: MGR () Delete
Name: GARCIA, MARIANA
Address: 1926 HOLLYWOOD BLVD #103
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, FABIAN
Address: 1926 HOLLYWOOD BLVD #103
City-St-Zip: HOLLYWOOD, FL 3300

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

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

04/30/2008

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