

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103412

FILED
Apr 05, 2011
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
1926 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33020 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
Name: GONZALEZ, FABIAN
Address: 1926 HOLLYWOOD BLVD #103
City-St-Zip: HOLLYWOOD, FL 3300

Title: MGRM
Name: GARCIA, MARIANA
Address: 1926 HOLLYWOOD BLVD #103
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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

04/05/2011

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