

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000110223

FILED
Sep 20, 2006
Secretary of State**Entity Name:** CHOCOLAT BRASSERIE, LLC**Current Principal Place of Business:**4800 NORTH FEDERAL HIGHWAY
SUITE 201B
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**4800 NORTH FEDERAL HIGHWAY
SUITE 201B
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 20-3791275**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZIFRONY, MATTHEW ESQ.
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MARCO MUSA HOLDINGS, TRUST
Address: 4800 NORTH FEDERAL HWY., SUITE 201B
City-St-Zip: BOCA RATON, FL 33431 US**Title:** MGRM (X) Delete
Name: MASSIMO MUSA HOLDING, S TRUST
Address: 4800 NORTH FEDERAL HWY., SUITE 201B
City-St-Zip: BOCA RATON, FL 33431 US**Title:** MGRM (X) Delete
Name: MARC'ANDREA MUSA HOL, DINGS TRUST
Address: 4800 NORTH FEDERAL HWY., SUITE 201B
City-St-Zip: BOCA RATON, FL 33431 US**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: MASSIMO MUSA, CO-TRUSTEE OF MGRM

MGRM

09/20/2006

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