

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115039

Entity Name: LA BODEGA CAFE, LLC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1831 NORTH PINE ISLAND ROAD
STORE #7
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9286 NORTH CHELSEA DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3881071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APPIETTO, RICHARD
Address: 9286 NORTH CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: BONDRILLE, FRANK
Address: 9286 NORTH CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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 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: FRANCK BONDRILLE

MGRM

05/03/2007

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