

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020385

Entity Name: BADRUTT'S PLACE LLC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3138 COMMODORE PLAZA, STE. 318
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3138 COMMODORE PLAZA, STE. 318
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUPRECHT, ROBERTO
3138 COMMODORE PLAZA, STE. 318
MIAMI, FL 33133 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: MGR () Delete
Name: RUPRECHT, ROBERTO
Address: 3138 COMMODORE PLAZA, STE. 318
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BADRUTT, JOHANNES
Address: 3138 COMMODORE PLAZA, STE. 318
City-St-Zip: MIAMI, FL 33133

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: JOHANNES BADRUTT

MGR

04/26/2007

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