2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020385

Entity Name: BADRUTT'S PLACE LLC.

FILED Jun 25, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3138 COMMODORE PLAZA, STE. 318 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3138 COMMODORE PLAZA, STE. 318 MIAMI, FL 33133

FFI Number: FEI Number Applied For (X) 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:

RUPRECHT, ROBERTO 3138 COMMODORE PLAZA, STE. 318 MIAMI, FL 33133 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition RUPRECHT, ROBERTO

Address: 3138 COMMODORE PLAZA, STE. 318 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

BADRUTT, JOHANNES Name: Name: Address: 3138 COMMODORE PLAZA, STE. 318 Address: City-St-Zip: MIAMI, FL 33133 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 06/25/2008