

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020385

Entity Name: BADRUTT'S PLACE LLC.

FILED
Jan 07, 2009
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 ()

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:

TERMINELLO & TERMINELLO, P.A.
2700 SW 37TH AVENUE
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: LOUIS J. TERMINELLO

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) 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

01/07/2009

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