

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040594

FILED
Apr 25, 2008
Secretary of State

Entity Name: AU BON GOUT RESTAURANT LLC

Current Principal Place of Business:

12051 WEST DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12051 WEST DIXIE HWY
MIAMI, FL 33161

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:

FILS-AIME, MARIE A
12051 WEST DIXIE HWY
MIAMI, FL 33161 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: MS () Delete
Name: FILS AIMIE, ALICE
Address: 12051 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

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: MARIE

MRS

04/25/2008

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