

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072060

FILED
Jan 31, 2009
Secretary of State

Entity Name: BISTRO OF COCONUT GROVE LLC

Current Principal Place of Business:

3015 GRAND AVE
120B
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

12955 BISCAYNE BLVD.
SUITE 200
N MIAMI BEACH, FL 33181 US

New Mailing Address:

3015 GRAND AVE
120B
COCONUT GROVE, FL 33133 US

FEI Number: 13-4339096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
S-100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

RUGGERI, ROBERTO
3015 GRAND AVE
#120B
COCONUT GROVE, 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: ROBERTO RUGGERI

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUGGERI, ROBERTO
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI, FL 33100 US

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: ROBERTO RUGGERI

MGR

01/31/2009

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