

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017494

Entity Name: BISTROAKS, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

17605 CIRCLE POND CT
BOCA RATON, FL 33496

New Principal Place of Business:

1060 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

17605 CIRCLE POND CT
BOCA RATON, FL 33496

New Mailing Address:

1060 HOLLAND DRIVE
BOCA RATON, FL 33487

FEI 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:

FARSEDAKIS, LEWIS E
17605 CIRCLE POND CT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MADY, NAEEM H
1060 HOLLAND DRIVE
BOCA RATON, FL 33487 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: NAEEM H. MADY

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARSEDAKIS, LEWIS E
Address: 17605 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADY, NAEEM H
Address: 1060 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: NAEEM H. MADY

MGRM

05/29/2008

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