

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017494

Entity Name: BISTROAKS, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

9950 BRIDGEBROOK DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

1060 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8490912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADY, NAEEM H
1060 HOLLAND DRIVE
BOCA RATON, FL 33487 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: MGRM
Name: MADY, NAEEM H
Address: 1060 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: FACCIOLA, MICHELLE N CFO
Address: 1060 HOLLAND DRIVE, SUITE K
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: MICHELLE FACCIOLA

CFO

03/25/2010

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