

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071829

FILED
Aug 20, 2008
Secretary of State

Entity Name: BISTRO WPB, LLC

Current Principal Place of Business:

531 30TH ST
W PALM BEACH, FL 33407

New Principal Place of Business:

101 N. CLEMATIS STREET
SUITE 115
W PALM BEACH, FL 33401

Current Mailing Address:

531 30TH ST
W PALM BEACH, FL 33407

New Mailing Address:

101 N. CLEMATIS STREET
SUITE 115
W PALM BEACH, FL 33401

FEI Number: 26-0515530 FEI Number Applied For () 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:

BERIRO, GAEL A ESQ
214 BRAZILIAN AVE
STE 200
PALM BEACH, FL 33480 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 () Delete
Name: TITOU MANAGEMENT, LL, C
Address: 531 30TH ST
City-St-Zip: W PALM BEACH, FL 33407

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: THIERRY BEAUD

MGRM

08/20/2008

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