

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079797

FILED
Mar 01, 2008
Secretary of State

Entity Name: BICE BISTRO OF NPB LLC

Current Principal Place of Business:

509 MADISON AVENUE
2014
NEW YORK, NY 10022

New Principal Place of Business:

2000 PGA BLVD
#5502
NORHT PALM BEACH, FL 33408

Current Mailing Address:

509 MADISON AVENUE
2014
NEW YORK, NY 10022

New Mailing Address:

12955 BISCAYNE BLVD
201
NORTH MIAMI, FL 33181

FEI Number: 32-0214262

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.
100
TALLAHASSEE, FL 32309 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: RUGGERI, ROBERTO
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: VICTOR WEBER

CFO

03/01/2008

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