2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085271

Entity Name: BIZAARE AVENUE CAFE, L.L.C.

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

921 LAKE AVENUE

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

921 LAKE AVENUE

LAKE WORTH, FL 33460 US

FEI Number: 26-0769664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, DEBRA E 921 LAKE AVE

LAKE WORTH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MELUZIO, BENITO A
 Name:
 MELUZIO, BENITO A

 Address:
 1007 160TH STREET
 Address:
 1007 160TH STREET

 City-St-Zip:
 BEACHHURST, NY 11357 US
 City-St-Zip:
 BEECHURST, NY 11357 US

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: BENITO MELUZIO MM 02/07/2009