

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068729

FILED
Feb 24, 2009
Secretary of State

Entity Name: MOREL'S BISTRO AND PUB LLC

Current Principal Place of Business:

1649 FORUM PLACE
SUITE 6 & 7
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1649 FORUM PLACE
SUITE 6 & 7
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-2993753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: ALBINI, MARIAN
Address: 1649 FORUM PL., STE 6 & 7
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: ALBINI, CYNTHIA
Address: 1649 FORUM PL., STE 6 & 7
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIAN ALBINI

MGRM

02/24/2009

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