2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098561

Entity Name: BON APPETIT, LLC

FILED Feb 17, 2009 Secretary of State

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

618 SW 8TH STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

618 SW 8TH STREET MIAMI, FL 33130

FEI Number: 26-3570311 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:

BENSOUSSAN, LAURENT 1741 ALTON ROAD MIAMI BEACH, FL 33139 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: () Change () Addition

 Name:
 NEDJAR, LAURENT
 Name:

 Address:
 7325 SW 102ND STREET
 Address:

 City-St-Zip:
 PINECREST, FL 33156
 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: LAURENT OLIVIER NEDJAR SOLE MGRM 02/17/2009