

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100599

Entity Name: BISTRO FAMIGLIA LLC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

16033 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16033 BRIER CREEK DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-3665806 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: MOLDER, HOWARD
Address: 16033 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: SCHULMAN, ART
Address: 16033 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: MOLDER, HOWARD
Address: 16033 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: SCHULMAN, ART
Address: 16033 BRIER CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHULMAN, ART
Address: 7901 SONATA BAY POINT
City-St-Zip: LAKE WORTH, FL 33467

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

Title: T (X) Change () Addition
Name: SCHULMAN, ART
Address: 7901 SONATA BAY POINT
City-St-Zip: LAKE WORTH, FL 33467

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: HOWARD MOLDER

PRES

09/09/2009

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