2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011500

Entity Name: FRESH BISTRO ENTERPRISES LLC

FILED Apr 29, 2010 Secretary of State

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

1675 NORTH COMMERCE PARKWAY 1744 MAIN ST

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1675 NORTH COMMERCE PARKWAY WESTON, FL 33326

FEI Number: 26-4187309 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR

Name: MCDONNELL IV, JAMES E

Address: 1675 NORTH COMMERCE PARKWAY

City-St-Zip: WESTON, FL 33326

I hereby 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 Statues.

SIGNATURE: JAMES E MCDONNELL MGR 04/29/2010