

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089496

Entity Name: BON TEMPS MIAMI, LLC

FILED
Jul 14, 2011
Secretary of State

Current Principal Place of Business:

6515 COLLINS AVENUE, APT. 1805
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6515 COLLINS AVENUE, APT. 1805
MIAMI BEACH, FL 33141

New Mailing Address:

609 SW 1ST COURT
APT 2707
MIAMI, FL 33130

FEI Number: 27-3346070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE, PENTHOUSE III
MIAMI, FL 33136 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
Name: VILA, ERIKA M
Address: 6515 COLLINS AVENUE, APT. 1805
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: ERIKA VILA

MGRM

07/14/2011

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