

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127660

Entity Name: KINGS POINT BISTRO, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

7000 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7000 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SHERRY L
3535 MILITARY TRAIL SUITE 101
JUPITER, FL 33458 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: KINGS POINT HOUSING CORP.
Address: 7000 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33446

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: SHERRY L. HYMAN

MGRM

01/11/2012

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