2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001080

Entity Name: BISTRO EUROPA EXPRESS LLC

FILED Feb 14, 2012 Secretary of State

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

THE VILLAGE AT HUNTER'S CREEK 13586 VILLAGE PARK DRIVE, SUITE 310 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

THE VILLAGE AT HUNTER'S CREEK 13586 VILLAGE PARK DRIVE, SUITE 310 ORLANDO, FL 32837

FEI Number: 27-5211791 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:

KARIBJANIAN, GEORGE D ESQ. PROSKAUER ROSE LLP 2255 GLADES ROAD, SUITE 421A BOCA RATON, FL 334317360 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: MGRM

Name: SIGANOS, GEORGE Address: P.O. BOX 226 City-St-Zip: NORTHFIELD, NJ 08225

Title: MGRM

Name: SOFIANOS, ANTHONY

Address: 13586 VILLAGE PARK DRIVE #310

City-St-Zip: ORLANDO, FL 32837

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: ANTHONY SOFIANOS MGRM 02/14/2012