2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078154

Entity Name: MITCH'S FAMILY BAGEL RESTAURANT II, LLC

FILED
Jan 24, 2013
Secretary of State
CC7727124254

Current Principal Place of Business:

19575 SOUTH STATE ROAD 7 UNITS 7-8A BOCA RATON, FL 33498

Current Mailing Address:

19575 SOUTH STATE ROAD 7 UNITS 7-8A BOCA RATON, FL 33498 US

FEI Number: 27-0730071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIDLOFSKY, MITCHELL 19575 SOUTH STATE ROAD 7 UNITS 7-8A BOCA RATON, FL 33498 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

Authorized Person(s) Detail:

Title MGRM Title MGR

NameSHIDLOFSKY, MITCHELLNameSHIDLOFSKY, CORYAddress7615 NW 111TH MANORAddress7615 NW 111TH MANORCity-State-Zip:PARKLAND FL 33076City-State-Zip:PARKLAND FL 33076

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL SHIDLOFSKY

MGM

01/24/2013