

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078163

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

Current Principal Place of Business:

10833 SOUTH JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33437

Current Mailing Address:

10833 SOUTH JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33437 US

FEI Number: 27-0738159

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
Name SHIDLOFSKY, MITCHELL
Address 7615 NW 111 MANOR
City-State-Zip: PARKLAND FL 33076

Title MGR
Name SHIDLOFSKY, CORY
Address 7615 NW 111TH MANOR
City-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

Electronic Signature of Signing Authorized Person(s) Detail

Date