2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052558

Entity Name: NEW YORK JOE'S SPECIALTIES LLC

Current Principal Place of Business:

81905 OVERSEAS HWY. ISLAMORADA, FL 33036

Current Mailing Address:

81905 OVERSEAS HWY. ISLAMORADA. FL 33036 US

FEI Number: 90-0611259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CACHIA, JOSEPH 81905 OVERSEAS HWY ISLAMORADA, FL 33036 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

FILED Apr 12, 2013

Secretary of State

CC9430706575

Authorized Person(s) Detail:

Title **MGRM**

Title **PRES**

CACHIA, JOSEPH Name DAMATO, DEBRA Name

81905 OVERSEAS HWY. Address 81905 OVERSEAS HWY Address City-State-Zip: ISLAMORADA FL 33036 City-State-Zip: ISLAMORADA FL 33036

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.