

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071401

Entity Name: THE BREAKFAST CLUB INTERNATIONAL LLC

Current Principal Place of Business:

14545 J. MILITARY TRAIL
148
DELRAY BEACH, FL 33484

Current Mailing Address:

PO BOX 8776
CORAL SPRINGS, FL 33075 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGNON, MARC
14545 J. MILITARY TRAIL
148
DELRAY, FL 33484 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: MARC GAGNON

04/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GAGNON, MARC
Address 1844 N NOB HILL RD., #226
City-State-Zip: PLANTATION FL 33322

Title MGRM
Name MCGOVERN, PAUL
Address C/O MARC GAGNON INC.
131 DANIEL WEBSTER HIGHWAY
#246
City-State-Zip: NASHUA NH 03060

Title MGRM
Name WAIN, STEVEN M
Address 6761 SW 40TH ST
City-State-Zip: DAVIE FL 33314

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: MARC GAGNON

MANAGING MEMBER

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date