

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006787

Entity Name: BAGEL EXCHANGE, LLC

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

8753 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8753 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8753 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

8753 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0177726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLINE, STEVEN
8753 FORREST HILLS BLVD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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 () Delete
Name: KLINE, STEVEN
Address: 8753 FORREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: STEVEN KLINE

MNGR

07/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date