2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018369

Entity Name: JLAM BAGELS, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5906 CORAL RIDGE DR., BAY C-9 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5906 CORAL RIDGE DR., BAY C-9 CORAL SPRINGS, FL 33076

FEI Number: 65-1151102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTER, GREGORY J ESQ. 7000 WEST PALMETTO PARK RD., STE. 400 BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHIDLOFSKY, MITCHELL
 Name:

 Address:
 8129 NW 106TH LANE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33076
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KULA, DANIEL
 Name:

 Address:
 16121 RIO DEL SOL
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 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: MITCHELL SHIDLOFSKY PRES 01/08/2009