

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019044

FILED
Oct 06, 2011
Secretary of State

Entity Name: FILLED BAGEL INDUSTRIES, LLC

Current Principal Place of Business:

11800 NW 102 ROAD
SUITE 6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11800 NW 102 ROAD
SUITE 6
MIAMI, FL 33178

New Mailing Address:

FEI Number: 04-3716995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: HARLAN, HAL P MGR
Address: 7597 EAST US HIGHWAY 36
City-St-Zip: AVON, IN 46123 US

Title: MGR
Name: HARLAN, HUGH P MGR
Address: 7597 EAST US HIGHWAY 36
City-St-Zip: AVON, IN 46123 US

Title: MGR
Name: HARLAN, DOUG H MGR
Address: 7597 EAST US HIGHWAY 36
City-St-Zip: AVON, IN 46123 US

Title: MGR
Name: KAYNE, RICHARD MGR
Address: 5613 NW 39TH AVENUE
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: HUGH P. HARLAN

MGR

10/06/2011

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