

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041159

Entity Name: BROOKLYN BAGEL FACTORY LLC

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

935 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

935 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Mailing Address:

468 CAPRI COURT
MARCO ISLAND, FL 34145 US

FEI Number: 20-1184244 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:

ZWERIN, LEE
159 CYRUS ST.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ZWERIN, LEE
468 CAPRI COURT
MARCO ISLAND, FL 34145 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: LEE ZWERIN

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZWERIN, LEE
Address: 159 CYRUS ST.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: ZWERIN, JEFF A
Address: 468 CAPRI COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZWERIN, LEE
Address: 468 CAPRI COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEE ZWERIN

MGR

05/06/2005

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