

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044603

Entity Name: FISH HAWK BAGELS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13435 FISHHAWK BLVD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

13435 FISHHAWK BLVD.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-8916530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, NELSON
13435 FISHHAWK BLVD.
LITHIA, FL 33547 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
Name: RAMOS, NELSON
Address: 13435 FISHHAWK BLVD.
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: RAMOS, ELVIN I
Address: 6401 SW SHORE BLVD. APT 1619 S
City-St-Zip: TAMPA, FL 33616

Title: MGR
Name: BREEDEN, LAURAN
Address: 12127 FERN BLOSSOM DRIVE
City-St-Zip: GIBSONTOWN, FL 33543

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: NELSON RAMOS

MGRM

04/26/2011

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