2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026217

Entity Name: THE BREAKFAST JOINT, LLC

FILED Apr 02, 2010 Secretary of State

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

5855 AMERICAN WAY
ORLANDO, FL 32819 US
2149 WARWICK HILLS WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

PO BOX 110618 2149 WARWICK HILLS WAY LAKEWOOD RANCH, FL 34211 US CORAL SPRINGS, FL 33071 US

FEI Number: 26-2165332 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:

SMITH, BARRY D 5855 AMERICAN WAY ORLANDO, FL 32819 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:

Title: MGRM Name: SABELLA, SAL

Address: 2149 WARWICK HILLS WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM

Name: SABELLA, PATRICIA
Address: 2149 WARWICK HILLS WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 Statues.

SIGNATURE: SAL SABELLA PRES 04/02/2010