

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026217

FILED
Apr 02, 2010
Secretary of State

Entity Name: THE BREAKFAST JOINT, LLC

Current Principal Place of Business:

5855 AMERICAN WAY
ORLANDO, FL 32819 US

New Principal Place of Business:

2149 WARWICK HILLS WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

PO BOX 110618
LAKEWOOD RANCH, FL 34211 US

New Mailing Address:

2149 WARWICK HILLS WAY
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:

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

SIGNATURE: SAL SABELLA

PRES

04/02/2010

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