

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085636

FILED
Apr 19, 2011
Secretary of State

Entity Name: BAGEL WORLD CAFE II LLC

Current Principal Place of Business:

3776 HOPKINS AVE
A
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3776 HOPKINS AVE
A
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-3467001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, SHAWN C
1427 GARDEN ST
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

LANDRY, SHAWN C
3776 S. HOPKINS AVE
TITUSVILLE, FL 32780 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

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDRY, SHAWN C
Address: 3776 S. HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM
Name: GUILFORD, JESSICA M
Address: 3776 S. HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

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: SHAWN LANDRY

MGRM

04/19/2011

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