

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099155

Entity Name: BAGEL BREAK, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

3187 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

3187 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 26-3647664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR BLVD
SUITE 200
STUART, FL 34994 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: WINTERS, MICHAEL
Address: 105 INGRID COURT
City-St-Zip: SARVER, PA 16055 US

Title: MGRM
Name: WINTERS, JOSLIN
Address: 105 INGRID COURT
City-St-Zip: SARVER, PA 16055 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: MICHAEL WINTERS

MGRM

03/31/2010

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