

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000832

Entity Name: LET'S NOSH LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

127 NANTUCKET ISLAND CT
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

9850-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

127 NANTUCKET ISLAND CT
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 26-3961400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, MARC D
127 NANTUCKET ISLAND CT
PONTE VEDRA, FL 32081 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: KAHN, MARC D
Address: 127 NANTUCKET ISLAND CT
City-St-Zip: PONTE VEDRA, FL 32081 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: MARC D KAHN

MGRM

04/30/2010

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