

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013791

FILED
May 03, 2010
Secretary of State

Entity Name: NEW YORK BAGEL DELI BRICKELL LLC

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

41 SE 5TH STREET
CU-3
MIAMI, FL 33131

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-1034482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: SCHNEUR, BORENSTEIN
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: JOSH, WASERSTEIN
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: SCHNEUR BORENSTEIN

MM

05/03/2010

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