

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000013791

FILED
Dec 16, 2011
Secretary of State

Entity Name: NEW YORK BAGEL DELI BRICKELL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1034482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

NEUSTEIN, CHARLES
777 ARTHUR GODFREY ROAD
SECOND FLOOR
MIAMI BEACH, FL 33140 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: CHARLES NEUSTEIN

12/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YEFFET, HAIM
Address: 5225 COLLINS AVENUE, UNIT 915
City-St-Zip: MIAMI BEACH, 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: HAIM YEFFET

MGRM

12/16/2011

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