

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000022961

**FILED**  
**Sep 14, 2010**  
**Secretary of State**

**Entity Name:** NEW YORK BAGEL DELI BISCAYNE, LLC

**Current Principal Place of Business:**

2395 BISCAYNE BLVD, UNIT RU-3  
MIAMI, FL 33137

**New Principal Place of Business:**

350 NE 24TH ST  
109  
MIAMI, FL 33137

**Current Mailing Address:**

1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

350 NE 24TH ST  
109  
MIAMI, FL 33137

**FEI Number:** 27-0378527

**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:**

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: MGR  
Name: GARCIA, GERALD A  
Address: 2707 NE 33RD AVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR  
Name: NEW YORK BAGEL DELI HOLDING COMPANY  
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: G. ABEL GARCIA

MR.

09/14/2010

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