

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022961

FILED
May 01, 2011
Secretary of State

Entity Name: NEW YORK BAGEL DELI BISCAYNE, LLC

Current Principal Place of Business:

350 NE 24TH ST
109
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

350 NE 24TH ST
109
MIAMI, FL 33137

New Mailing Address:

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:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
350 NE 24TH ST
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:

05/01/2011

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

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: GERALD A GARCIA

MGR

05/01/2011

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