

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000022961

FILED
Dec 21, 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
350 NE 24TH ST
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: YEFFET, HAIM
Address: 1602 ALTON ROAD, SUITE 429
City-St-Zip: MIAMI BEACH, FL 33139

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

12/21/2011

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