

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023929

FILED
Jan 20, 2010
Secretary of State

Entity Name: NEW YORK DINER & BAGEL, L.L.C.

Current Principal Place of Business:

504 SOUTH KING AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

2126 JELANE DR
VALRICO, FL 33594 US

Current Mailing Address:

504 SOUTH KING AVENUE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 30-0537637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

JORDAN, CHRISTOPHER J
504 S KINGS AVE
BRANDON, FL 33511 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: CHRISTOPHER JORDAN

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JORDAN, CHRISTOPHER
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGR
Name: JORDAN, MICHAEL
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGR
Name: TELESHEVA, LYDIA
Address: 407 ENGMAN ST
City-St-Zip: CLEARWATER, FL 33755 US

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: CHRISTOPHER JORDAN

MGMR

01/20/2010

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