

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027461

FILED
Mar 23, 2010
Secretary of State

Entity Name: NEW YORK BAGELS CAFE AND DELI, LLC

Current Principal Place of Business:

10139 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10139 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 80-0374083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATIGIS, DENNIS
10139 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351 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: MGRM
Name: STRATIGIS, DENNIS
Address: 10139 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: RESTREPO, ROBINSON
Address: 10139 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: DENNIS STRATIGIS

MGRM

03/23/2010

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