

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035810

Entity Name: BIG CITY TASTE, L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

8207 NAVARRE PARKWAY
UNIT 10A
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8207 NAVARRE PARKWAY
UNIT 10A
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 80-0393096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHULTZ, KERRY A ESQ.
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATUSZ, BRIAN
Address: 8207 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: MATUSZ, PATRICIA
Address: 8207 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

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: BRIAN T. MATUSZ

MGR

05/03/2010

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