

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035810

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

FILED
Apr 22, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/22/2011

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