2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050809

Entity Name: BIG CITY HOT DOGS & DELI, LLC

FILED Jul 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2115 TRESCOTT DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2115 TRESCOTT DRIVE TALLAHASSEE, FL 32308

FEI Number: 27-0257378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENSON, ALBERT C 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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: MGRM

Name: BIG CITY HOT DOGS & DELI, INC.
Address: 2115 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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 Statues.

SIGNATURE: /L BLAIR BAILEY-P-BIG CITY HOTDOGS INC/ MGRM 07/01/2010