

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052309

FILED
Mar 12, 2011
Secretary of State

Entity Name: 42ND STREET BAGEL & CAFE, LLC

Current Principal Place of Business:

24 WALTER MARTIN RD
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

105 AUBURN RD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

24 WALTER MARTIN RD
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

105 AUBURN RD.
FORT WALTON BEACH, FL 32547 US

FEI Number: 27-0415979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN RD
FORT WALTON BEACH, FL 32548 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: MEAD, MICHAEL W
Address: 24 WALTER MARTIN RD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: PRES
Name: WHITWORTH, ABIGAIL
Address: 105 AUBURN RD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: DAVIS, AARON M
Address: 105 AUBURN RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: CAO, LE
Address: 105 AUBURN RD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SECT
Name: WHITWORTH, ABIGAIL
Address: 105 AUBURN RD.
City-St-Zip: FORT WALTON BEACH, FL 32547 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: ABIGAIL WHITWORTH

PRES

03/12/2011

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