

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068827

FILED
Sep 24, 2010
Secretary of State

Entity Name: MITCH'S FAMILY BAGEL RESTAURANT IV, LLC

Current Principal Place of Business:

5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

New Principal Place of Business:

2465 STATE ROAD 7
SUITE 100
WELLINGTON, FL 33414 US

Current Mailing Address:

5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

New Mailing Address:

2465 STATE ROAD 7
SUITE 100
WELLINGTON, FL 33414 US

FEI Number: 27-0563959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SHIDLOFSKY, MITCHELL
2465 STATE ROAD 7
SUITE 100
WELLINGTON, FL 33414 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: MITCHELL SHIDLOFSKY

09/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIDLOFSKY, MITCHELL
Address: 7615 NW 111 MANOR
City-St-Zip: PARKLAND, FL 33076 FL

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: MITCHELL SHIDLOFSKY

MGRM

09/24/2010

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