2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078163

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

FILED Sep 24, 2010 Secretary of State

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

10833 SOUTH JOG ROAD SUITE 200

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

19575 SOUTH STATE ROAD 7 UNITS 7-8 BOCA RATON, FL 33498 US

FEI Number: 27-0738159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIDLOFSKY, MITCHELL 19575 SOUTH STATE ROAD 7 UNITS 7-8A BOCA RATON, FL 33498 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: SHIDLOFSKY, MITCHELL Address: 7615 NW 111 MANOR City-St-Zip: PARKLAND, FL 33076 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 Statues.

SIGNATURE: MITCHELL SHIDLOFSKY MGMR 09/24/2010