

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078163

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

10833 SOUTH JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10833 SOUTH JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33437 US

FEI Number: 27-0738159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: SHIDLOFSKY, CORY
Address: 7615 NW 111TH MANOR
City-St-Zip: PARKLAND, FL 33076

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

01/04/2011

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