

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017593

FILED
Jan 18, 2011
Secretary of State

Entity Name: BROADWAY BAGEL AND CREAM, LLC

Current Principal Place of Business:

1825 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

815 HUNINGTON AVENUE
PALM BEACH, NJ 087411311

New Mailing Address:

1825 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

FEI Number: 27-1952297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, RICHARD J
17827 MURDOCK CIRCLE, SUITE A
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

CRAPSER, TRACY M
1825 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: TRACY M CRAPSER

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAPSER, TRACY M
Address: 1825 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM
Name: CRAPSER, ELISE
Address: 1825 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TRACY M CRAPSER

MGRM

01/18/2011

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