2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036240

Entity Name: BOCA BAGEL LLC

FILED Jul 12, 2012 Secretary of State

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

9858 CLINT MOORE ROAD C122 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9858 CLINT MOORE ROAD C122 BOCA RATON, FL 33496

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODMAN, JILL 9858 CLINT MOORE ROAD C122 BOCA RATON, FL 334396 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: MS

Name: GOODMAN, JILL

Address: 9858 CLINT MOORE ROAD #C122

City-St-Zip: BOCA RATON, 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 Statues.

SIGNATURE: JILL GOODMAN PRES 07/12/2012