

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067896

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

9836 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2310 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

9836 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

2310 WESTON ROAD
WESTON, FL 33326

FEI Number: 27-2922019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIDLOFSKY, MITCHELL
9836 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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 11TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: SHIDLOFSKY, JORDAN
Address: 7615 NW 11TH 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