## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070297

Entity Name: FLORIDA BAGELS LLC

FILED Apr 12, 2011 Secretary of State

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

2385 NW EXECUTIVE CENTER DRIVE

400

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE

400

BOCA RATON, FL 33431

FEI Number: 27-2962982 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:

SILVER, FERN GROSS, NINA

2385 NW EXECUTIVE CENTER DRIVE 2385 NW EXECUTIVE CENTER DRIVE

400 400 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: NINA GROSS 04/12/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ARSENAL HOLDINGS LLC

Address: 2385 NW EXECUTIVE CENTER DRIVE, #400

City-St-Zip: BOCA RATON, FL 33431

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: ARSENAL HOLDINGS LLC MGRM 04/12/2011