

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097348

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAGEL BOX AND CREAMERY, LLC

Current Principal Place of Business:

5410 MURRELL ROAD
SUITE #111
VIERA, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1916 JACQUES DRIVE
VIERA, FL 32940 US

New Mailing Address:

5410 MURRELL ROAD
SUITE #111
VIERA, FL 32955 US

FEI Number: 27-3056796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BRIAN K
1916 JACQUES DRIVE
VIERA, FL 32940 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: HILL, CARA L
Address: 1916 JACQUES DRIVE
City-St-Zip: VIERA, FL 32940 US

Title: MGR
Name: HILL, BRIAN K
Address: 1916 JACQUES DRIVE
City-St-Zip: VIERA, FL 32940 US

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: CARA L. HILL

MGRM

04/26/2011

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