

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116519

FILED
Feb 24, 2012
Secretary of State

Entity Name: BEACH BAGELS & DELI, LLC

Current Principal Place of Business:

2425 BEACH COURT
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2425 BEACH COURT
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 27-3954771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: DIETRICH, RICHARD T
Address: 1200 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: DIETRICH RICHARD

MGRM

02/24/2012

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