

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071401

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE BREAKFAST CLUB INTERNATIONAL LLC

Current Principal Place of Business:

9461 HOLLYHOCK CT
DAVIE, NY 33328 US

New Principal Place of Business:

Current Mailing Address:

9461 HOLLYHOCK CT
DAVIE, NY 33328 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCOTT E ABOLAFIA CPA PA
9461 HOLLYHOCK CT
DAVIE, FL 33328 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: GAGNON, MARC
Address: 1884 N NOB HILL RD., #226
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: ABOLAFIA, SCOTT E
Address: 9461 HOLLYHOCK CT
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: WAIN, STEVEN M
Address: 6761 SW 40TH ST
City-St-Zip: DAVIE, FL 33314 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: MARC GAGNON

MGRM

04/29/2012

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