## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133208

Entity Name: AMA PRETZELS XXIII, LLC.

FILED Jul 06, 2012 Secretary of State

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

6000 GLADES ROAD SUITE 106 6000 GLADES ROAD SUITE 106 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

630 OLD COUNTRY ROAD - UNIT 1094A 630 OLD COUNTRY ROAD - UNIT 1094A UNIT 1094A

GARDEN CITY, NY 11530 US

FEI Number: 45-3976915 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:

MARGOLIS, DANIEL 15937 BRIER CREEK DRIVE DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MARGOLIS, DANIEL
Address: 6000 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33131 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 Statues.

SIGNATURE: DANIEL MARGOLIS PRES 07/06/2012