

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001194

FILED
Jul 01, 2009
Secretary of State

Entity Name: LOX AND BAGELS DEPOT, LLC

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
CORPORATION SERVICE COMPANY
WILMINGTON, DE 17808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
CORPORATION SERVICE COMPANY
WILMINGTON, DE 17808

New Mailing Address:

FEI Number: 26-2070663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOULE, JAMES L
7515 WEST OAKLAND PARK BLVD, SUITE 105
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

STEINBERG, DANA L
1027 SEQUOIA LN
WESTON, FL 33327 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: DANA L STEINBERG

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: IMBER, VICTOR
Address: 3330 N UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: KWITKIN, BRETT
Address: 3330 N UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTOR IMBER

D

07/01/2009

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