

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001194

FILED
Apr 14, 2010
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 ()

Name and Address of Current Registered Agent:

STEINBERG, DANA L
1027 SEQUOIA LN
WESTON, FL 33327 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: D
Name: IMBER, VICTOR
Address: 3330 N UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33351

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: VICTOR IMBER

D

04/14/2010

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