

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114832

Entity Name: NEW YORK GRILLED CHEESE CO. LLC

Current Principal Place of Business:

2201 WILTON DRIVE

#6

WILTON MANORS, FL 33305

Current Mailing Address:

2221 CLIPPER PLACE

FT. LAUDERDALE, FL 33312 US

FEI Number: 47-2250268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARAK, BENNY

2201 WILTON DRIVE

#6

WILTON MANORS, FL 33305 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

Authorized Person(s) Detail :

Title MGRM

Name BARAK, LEOR

Address 2201 WILTON DRIVE
#6

City-State-Zip: WILTON MANORS FL 33305

Title AUTHORIZED MEMBER

Name BARAK, ZVI G

Address 2201 WILTON DRIVE
#6

City-State-Zip: WILTON MANORS FL 33305

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEOR BARAK

MGRM

01/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date