

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003590

Entity Name: LBC GOURMET BREAD, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

C/O 1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3616284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
C/O 1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
C/O1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAGOL, RICARDO
Address: C/O 1000 BRICKELL AVE. STE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: RICARDO SAGOL

MGR

04/15/2009

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