

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003590

FILED
Apr 12, 2010
Secretary of State

Entity Name: LBC GOURMET BREAD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

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/O1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 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

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RICARDO SAGOL

MGR

04/12/2010

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