

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 12, 2012  
Secretary of State**

DOCUMENT# L02000003590

Entity Name: LBC GOURMET BREAD, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVE.  
SUITE 300  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

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.  
1000 BRICKELL AVE.  
SUITE 300  
MIAMI, FL 33131 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: 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      04/12/2012

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