2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036250

Entity Name: PANIFICIO SOUTH, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7114 MARSTON COURT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

7114 MARSTON COURT UNIVERSITY PARK, FL 34201

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRONUOVO, LEONARD 7114 MARSTON COURT UNIVERSITY PARK, FL 34201 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASTRONUOVO, LEONARD
Address: 7114 MARSTON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

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 Statues.

SIGNATURE: LEONARD CASTRONUOVO MGR 05/03/2010