

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003857

Entity Name: CINNA GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

ATTEN:KIH
7952 INTERSTATE CT., N.E.
NORTH FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

ATTEN:KIH
7952 INTERSTATE CT., N.E.
NORTH FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 27-1894067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FRENCH BAGUETTE LLC
7770 PRESERVE LANE
NAPLES, FL 34119 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: MGRM
Name: CHAMI, LAMIA
Address: 7675 SANTA MARGHERITA WAY
City-St-Zip: NAPLES, FL 34109

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: LAMIA CHAMI MGRM 04/30/2012

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