

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086557

Entity Name: PANADERIA LUCIA'S LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5195 W. ATLANTIC AVENUE
SUITE #D
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5195 W. ATLANTIC AVENUE
SUITE #D
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 27-3302887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, PEDRO L
5440 BUCHANAN RD
DELRAY BEACH, FL 33484 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: MIRANDA, PEDRO L
Address: 5440 BUCHANAN RD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM
Name: AGUIRRE, ANA M
Address: 5440 BUCHANAN RD
City-St-Zip: DELRAY BEACH, FL 33484 US

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: PEDRO MIRANDA

MGRM

04/23/2012

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