2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

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Entity Name: SGN CREPES & BAGUETTES LLC

Current Principal Place of Business:

12801 WEST SUNRISE BLVD
F-837
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

21188 WEST DIXIE HWY.
MIAMI, FL 33180

New Mailing Address:

FEI Number: 30-0611313 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENSPAN, STEVEN A
19495 BISCAYNE BLVD.
400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GREENSPAN, STEVEN A
21188 W. DIXIE HWY.
MIAMI, FL 33180 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: _____ 04/29/2010
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIANOWSKY, JAYIR
Address: 21188 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: SILVERMAN, WALTER
Address: 21188 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: JAYIR MARIANOWSKY MGRM 04/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date