

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002316

Entity Name: GRATEFUL BREAD, L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

927 NE 125 ST.
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

927 NE 125 ST.
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-4007103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, DAVID
1150 NE 123 ST
N MIAMI, FL 33161 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: DODGE, DAVID
Address: 1150 NE 123 ST
City-St-Zip: N MIAMI, FL 33161

Title: MGR
Name: FURIMULLER, KATHERINE
Address: 1150 NE 123 ST
City-St-Zip: N MIAMI, FL 33161

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: DAVID DODGE

MGRM

04/30/2011

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