2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000235763

Entity Name: 305 BAKERY USA LLC

Current Principal Place of Business:

14000 SW 140 ST

MIAMI, FL 33186

Current Mailing Address:

960 NW 127 AVE MIAMI, FL 33182 US

FEI Number: 82-3436082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CULLATI, ELBIO D 960 NW 127 AVE MIAMI, FL 33182 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

FILED Mar 29, 2018

Secretary of State

CC2967665982

Authorized Person(s) Detail:

Title MGR Title MGR

NameCULLATI, ELBIO DNameCULLATI, JUAN EAddress960 NW 127 AVEAddress960 NW 127 AVECity-State-Zip:MIAMI FL 33182City-State-Zip:MIAMI FL 33182

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELBIO D CULLATI

MANAGER

03/29/2018