## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002978

Entity Name: ARYZTA LLC

**Current Principal Place of Business:** 

14490 CATALINA ST

SAN LEANDRO, CA 94577

## **Current Mailing Address:**

14490 CATALINA ST SAN LEANDRO, CA 94577 US

FEI Number: 94-2536513 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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** Apr 27, 2021

**Secretary of State** 

9578018885CC

## Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title CFO, MANAGER ARYZTA IV INC VINAMONT, DIDIER Name Name 14490 CATALINA ST Address 14490 CATALINA ST Address

City-State-Zip: SAN LEANDRO CA 94577 SAN LEANDRO CA 94577 City-State-Zip:

Title CEO, MANAGER Title VP, MANAGER Name YU, TYSON Name WOO, CHRIS

Address 350 N ORLEANS ST, SUITE 3001N Address 14490 CATALINA ST

CHICAGO IL 60654 City-State-Zip: City-State-Zip: SAN LEANDRO CA 94577

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: DIDIER VINAMONT

04/27/2021