

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000222

FILED
Jun 25, 2009
Secretary of State

Entity Name: LA PROVENCE FRENCH BAKERY AND CAFE, LLC

Current Principal Place of Business:

2300 PONCE DE LEON
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2300 PONCE DE LEON
MIAMI, FL 33134

New Mailing Address:

2106 NW 13TH AVENUE
MIAMI, FL 33142

FEI Number: 65-1072425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A CPA
BERENFELD SPRITZER SHECHTER
2525 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: P () Delete
Name: THAN, DAVID
Address: 1627 COLLINS AVE,
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: THAU, DAVID
Address: 1627 COLLINS AVE,
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 THAU

P

06/25/2009

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