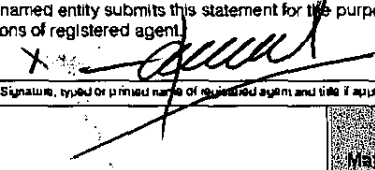
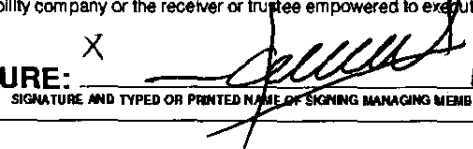


FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90187 007 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000019480					
1. Entity Name CROCANTE BAKERY, L.L.C.					
Principal Place of Business 9010 SW 137 AVE. SUITE #206 MIAMI, FL 33186		Mailing Address 9010 SW 137 AVE. SUITE #206 MIAMI, FL 33186			
2. Principal Place of Business 1348 HOLLYWOOD BLVD		3. Mailing Address 1348 HOLLYWOOD BLVD.		 ☒ CHECK HERE IF MAKING CHANGES	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State HOLLYWOOD, FL		City & State HOLLYWOOD, FL			
Zip 33020	Country USA	Zip 33020	Country USA	4. FEI Number 65-1152759	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent GUZMAN, MARIO I 9010 SW 137 AVE. SUITE #206 MIAMI, FL 33186				7. Name and Address of New Registered Agent Name: ALBERTO GABES Street Address (P.O. Box Number is Not Acceptable) 13746 SW 32ND STREET City: MIAMI FL Zip Code: 33027	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		NICOLAS BOMMES		04/25/03	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent's signature required when reinstating)		DATE	
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003					
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GIRASSOLLI, MARIANO JORGE IPIRANGA 1043, BOULOGNE PROVINCIA DE BUENOS AIRES AR, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BOMMES, NICOLAS ESTEBA DIAZ COLODRERO 3117 BUENOS AIRES, ARGENTINA 1431, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICOLAS ESTEBAN BOMMES 1300 VAN BUREN STR # 116 HOLLYWOOD, FL 33020 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GIRASSOLLI, ALEJANDRO OSCAR 1348 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: 		NICOLAS BOMMES		MGR 04/21/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

CR2E083 (10/02)