

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000372

Entity Name: SLIM & SOFT BREAD LLC

FILED  
Feb 02, 2005  
Secretary of State

**Current Principal Place of Business:**

7237 NE 4TH AVE.  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

7237 NE 4TH AVE.  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 75-2972717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RETONDARO, ROBERTO  
7237 NE 4TH AVE.  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

RETONDARO, ROBERTO D  
7237 NE 4TH AVE.  
MIAMI, FL 33138 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: ROBERTO RETONDARO

02/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: RETONDARO, ROBERTO  
Address: 7237 NE 4TH AVE.  
City-St-Zip: MIAMI, FL 33138

Title: MGR ( ) Delete  
Name: RETONDARO, OSVALDO  
Address: 7237 NE 4TH AVE.  
City-St-Zip: MIAMI, FL 33138

Title: MGR ( ) Delete  
Name: JIMENEZ, EDUARDO  
Address: 7237 NE 4TH AVE.  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RETONDARO, ROBERTO D  
Address: 7237 NE 4TH AVE.  
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change ( ) Addition  
Name: RETONDARO, OSVALDO J  
Address: 7237 NE 4TH AVE.  
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change ( ) Addition  
Name: JIMENEZ, EDUARDO E  
Address: 7237 NE 4TH AVE.  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARDO JIMENEZ

MGR

02/02/2005

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