

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002729

FILED
Feb 24, 2009
Secretary of State

Entity Name: KARLA BAKERY ENTERPRISES, L.L.C.

Current Principal Place of Business:

7070 S.W. 9 STREET
MIAMI, FL 33144

New Principal Place of Business:

7070 S.W. 9 STREET
UNIT 104
MIAMI, FL 33144

Current Mailing Address:

7070 S.W. 9 STREET
MIAMI, FL 33144

New Mailing Address:

7070 S.W. 9 STREET
UNIT 104
MIAMI, FL 33144

FEI Number: 26-0063532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARIEL
7070 S.W. 9 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, ARIEL
7070 S.W. 9 STREET
UNIT 104
MIAMI, FL 33144 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: ARIEL GONZALEZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ARIEL
Address: 7070 S.W. 9 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIEL GONZALEZ

MGRM

02/24/2009

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