2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002729

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

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7070 S.W. 9 STREET 6474 WEST FLAGLER STREET

UNIT 104 MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7070 S.W. 9 STREET 6474 WEST FLAGLER STREET

UNIT 104 MIAMI, FL 33144 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: Name and Address of New Registered Agent:

GONZALEZ, ARIEL
7070 S.W. 9 STREET
GONZALEZ, ARIEL
6474 WEST FLAGLER STREET

UNIT 104 MIAMI, FL 33144 US 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 01/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, ARIEL

Address: 6474 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144

I hereby 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 Statues.

SIGNATURE: ARIEL GONZALEZ P 01/27/2012