

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005023

FILED
May 01, 2004
Secretary of State

Entity Name: P.J. BAKERY, LLC

Current Principal Place of Business:

15120 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

125 SOUTHEAST 4TH AVE., STE. A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 03-0395920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PABLO E ARAUJO
125 SE 4TH. AVE.
SUITE A
HALLANDALE, FL 33009 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: PABLO E. ARAUJO

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARAUJO, PABLO E
Address: 125 SOUTHEAST 4TH AVE., STE. A
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: CAMACHO, JESSICA M
Address: 125 SOUTHEAST 4TH AVE., STE. A
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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

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: PABLO E ARAUJO

MGRM

05/01/2004

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