

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032266

Entity Name: MR. PRETZELS USA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5940 SW 73 STREET
205
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300827
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 05-0538288

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ITURREGUI, PEDRO J
Address: 5940 SW 73 STREET SUITE 205
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: PENNA, LUIZ
Address: 5940 SW 73 STREET SUITE 205
City-St-Zip: SOUTH MIAMI, FL 33143

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 Statutes.

SIGNATURE: PEDRO ITURREGUI

MGR

04/30/2010

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