2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031571

Entity Name: TJ BAKING, LLC

FILED Feb 23, 2009 Secretary of State

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

7562 W COMMERCIAL BLVD LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7562 W COMMERCIAL BLVD LAUDERHILL, FL 33319

FEI Number: 20-1057232 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:

JIMENEZ, JOHN 871 NW 80TH RD FORT LAUDERDALE, FL 33324 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete (X) Change () Addition

JIMENEZ, JOHN JIMENEZ, JOHN Name: Name: Address: 871 NW 80TH RD Address: 871 NW 80TH TERRACE City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete Title: () Change () Addition

Name: TAHERI, MANSOUR Name: Address: 19080 SW 4TH ST Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name: JIMENEZ, DENISE Name: 871 NW 80TH TERRACE Address: Address: City-St-Zip: City-St-Zip: PLANTATION, FL 33324

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: DENISE JIMENEZ 02/23/2009