

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034453

FILED
Apr 29, 2005
Secretary of State

Entity Name: WESTON INTERNATIONAL BAKERY, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 309
MIAMI, FL 33131

New Principal Place of Business:

2780 WESTON ROAD
WESTON, FL 33331

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 309
MIAMI, FL 33131

New Mailing Address:

2780 WESTON ROAD
WESTON, FL 33331

FEI Number: 20-1107675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ
RAFFERTY, HART, STOLZENBERG, ET AL
1401 BRICKELL AVENUE, STE. 825
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: MARIN, JAVIER J
Address: 444 BRICKELL AVENUE, SUITE 309
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: COUNTRY COLLECTION,, LLC
Address: 444 BRICKELL AVENUE, SUITE 309
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVER, MANUEL
Address: 2780 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: MONTELLI, PIERO
Address: 2780 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: MGRM () Change (X) Addition
Name: ILLARRAMENDI, FRANCISCO
Address: 2780 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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: MANUEL OLIVER

MGRM

04/29/2005

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