

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034453

FILED  
Sep 05, 2006  
Secretary of State

Entity Name: WESTON INTERNATIONAL BAKERY, LLC

**Current Principal Place of Business:**

2780 WESTON ROAD  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2780 WESTON ROAD  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 20-1107675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

TOTALCORP BUSINESS CONSULTANTS  
1820 N CORPORATE LAKES BLVD  
STE 206-8  
WESTON, FL 33326 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: CARMEN M HERNANDEZ

09/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

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

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 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: MANUEL OLIVER

MGRM

09/05/2006

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