

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034453

FILED
Apr 30, 2009
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:

2246 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

2780 WESTON ROAD
WESTON, FL 33331

New Mailing Address:

2246 WESTON ROAD
WESTON, FL 33326

FEI Number: 20-1107675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS
1820 N CORPORATE LAKES BLVD
STE 206-8
WESTON, FL 33326 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: MGRM () Delete
Name: BERMUDEZ, JESUS
Address: 2780 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMUDEZ, JESUS
Address: 2246 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: OLIVER, MANUEL
Address: 2780 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: MGRM () Change (X) Addition
Name: AUTOMOVILES MDB, C.A.
Address: AV. ROMULO GALLEGOS
City-St-Zip: CARACAS, DF 1080 VE

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: JESUS BERMUDEZ

MGR

04/30/2009

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