2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046215

City-St-Zip:

PORT WASHINGTON, NY 11050

Entity Name: LAS AMERICAS BAKERY OF ORLANDO, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7101 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 7101 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32809 FEI Number: 57-1208549 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: PEREZ, SONIA PEREZ, SONIA 569 WÉCHSLER CIR. 6910 BÉTH RD ORLANDO, FL 32824 US ORLANDO, FL 32824 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: SONIA PEREZ 04/19/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Delete (X) Change () Addition PEREZ, SONIA PEREZ, SONIA Name: Name: 6102 BETH RD Address: 6910 BETH RD Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824 Title: Title: () Delete () Change () Addition Name: BARBOSA, ALEX Name: Address: 14 EAST GATE RD Address: OLD WESTBURY, NY 11568 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MUNOZ, LUZ Name: Name: 9 ST ANDREWS CT Address: Address: City-St-Zip: OLD WESTBURY, NY 11568 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MADRUSA, JORGE Name: Address: 18 EAST GATE RD Address:

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.

City-St-Zip:

SIGNATURE: SONIA PEREZ PDTE 04/19/2007