

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078447

Entity Name: BOCA BAKERY, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

2200 GLADES ROAD
STE 900
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2200 GLADES ROAD
STE 900
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-1918551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, RODRIGO
2025 HARBORVIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AVILA, RODRIGO
581 WEST 49TH STREET
HIALEAH, FL 33012 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:

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVILA, RODRIGO
Address: 2025 HARBORVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: GONZALEZ, LELIS
Address: 2200 GLADES ROAD, SUITE 900
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVILA, RODRIGO
Address: 581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM (X) Change () Addition
Name: AVILA, LORENZO
Address: 2200 GLADES ROAD, SUITE 900
City-St-Zip: BOCA RATON, FL 33431

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: RODRIGO AVILA

MGRM

03/27/2006

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