


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90262 048 ****50.00

DOCUMENT # L04000079649 1. Entity Name AMERIMAX DANIA BAKERY, LLC			
Principal Place of Business 12514 WEST ATLANTIC BLVD. CORAL SPRINGS, FL 33071		Mailing Address 12514 WEST ATLANTIC BLVD. CORAL SPRINGS, FL 33071	
2. Principal Place of Business 12432 W. Atlantic Blvd Suite, Apt. #, etc.		3. Mailing Address 12432 W. Atlantic Blvd Suite, Apt. #, etc.	
City & State Coral Springs, FL Zip 33071		City & State Coral Springs, FL Zip 33071	
4. FEI Number 86-1119504		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		02212006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent HRAWG CORP. 1801 N. MILITARY TRAIL, SUITE 200 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Miller & Wechsler, LLC Street Address (P.O. Box Number is Not Acceptable) 3300 University Dr., #803 City Coral Springs FL Zip Code 33065	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Jack C. Miller</i></u> Jack C. Miller, CPA 3/15/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPIEGEL, BARRY J 12432 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Barry J. Spiegel</i></u> Barry J. Spiegel 3/15/06 954-340-3606 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>	