

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079649

FILED
Apr 12, 2010
Secretary of State

Entity Name: AMERIMAX DANIA BAKERY, LLC

Current Principal Place of Business:

3300 UNIVERSITY DR
SUITE 600
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2855 N. UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33065

Current Mailing Address:

2855 N UNIVERSITY DR STE 600
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 86-1119504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANIAR, MILLER, WECHSLER, CPA'S
2855 N UNIVERSITY DR STE 600
CORAL SPRINGS, FL 33065 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
Name: SPIEGEL, BARRY J
Address: 2855 N UNIVERSITY DR STE 600
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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: BARRY SPIEGEL MGRM 04/12/2010

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