

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085638

Entity Name: HIALEAH BAKERY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4700 NORTH HIATUS ROAD, STE. 256
SUNRISE, FL 33351

New Principal Place of Business:

1022 E 27TH ST
HIALEAH, FL 33013

Current Mailing Address:

4700 NORTH HIATUS ROAD, STE. 256
SUNRISE, FL 33351

New Mailing Address:

5701 N PINE ISLAND RD
300
TAMARAC, FL 33321

FEI Number: 20-1942056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH J
4700 NORTH HIATUS ROAD, STE. 256
SUNRISE, FL 33351 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: MGR () Delete
Name: PRIVETT, KENNETH J
Address: 4700 NORTH HIATUS ROAD, STE. 256
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMPANARO

MS

04/28/2006

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