

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085638

Entity Name: HIALEAH BAKERY, LLC

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

1022 E 27TH ST  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

5701 N PINE ISLAND RD  
300  
TAMARAC, FL 33321

**New Mailing Address:**

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:**

PRIVETT, KENNETH J P/D  
5701 N PINE ISLAND RD  
300  
TAMARAC, FL 33321 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: KENNETH J PRIVETT

04/26/2007

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: P/D (X) Change ( ) Addition  
Name: PRIVETT, KENNETH J P/D  
Address: 5701 N PINE ISLAND RD - SUITE300  
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH J PRIVETT

P/D

04/26/2007

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