2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018080

Entity Name: BREAD ALONE, LLC

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12859 SW 65TH STREET 3091 163RD STREET

MIAMI, FL 33183 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

12859 SW 65TH STREET MIAMI, FL 33183

FEI Number: 20-2376453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINALDI, KEITH J 12859 SW 65TH STREET MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 RINALDI, KEITH J
 Name:
 RINALDI, KEITH J

 Address:
 12859 SW 65TH STREET
 Address:
 12859 SW 65TH STREET

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

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: KEITH J RINALDI MGRM 04/29/2006