

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092140

FILED
Jul 19, 2006
Secretary of State

Entity Name: ORANGE BLOSSOM BAKERY LLC

Current Principal Place of Business:

307 PILGRIM ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

419 PARK AVENUE SOUTH
16TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KENNEDY, ELEANORE
307 PILGRIM ROAD
WEST PALM BEACH, FL 33405 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:

Title: MGRM () Delete
Name: KENNEDY, ELEANORE
Address: 150 CENTRAL PARK SOUTH
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: TRETTER, ELISABETH
Address: 16 BEVERLY ROAD
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES:

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

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: ELEANORE KENNEDY

MGRM

07/19/2006

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