2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101162

Entity Name: MEDITERRANEAN BAKING COMPANY LLC

FILED May 01, 2007 Secretary of State

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

 255 ALHAMBRA CIRCLE
 1301 NW 89TH COURT

 SUITE 850
 SUITE 215-217

 CORAL GABLES, FL 33134
 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 255 ALHAMBRA CIRCLE
 1301 NW 89TH COURT

 SUITE 850
 SUITE 215-217

 CORAL GABLES, FL 33134
 DORAL, FL 33172

FEI Number: 20-3635283 FEI Number Applied For () FEI Number Not Applicable () 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:

CASTANO, JORGE
255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US
CASTANO, JORGE
1301 NW 89TH COURT
SUITE 215-217
DORAL, FL 33172 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: 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DP () Delete Title: DP (X) Change () Addition Name: CASTANO, JORGE Name: CASTANO, JORGE

Address: 255 ALHAMBRA CR. SUITE#850 Address: 1301 NW 89TH COURT STE#215-217

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: DORAL, FL 33172 US

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: CASTANO JORGE DP 05/01/2007