

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103724

FILED
May 17, 2007
Secretary of State

Entity Name: BAKERY SOLUTIONS, LLC

Current Principal Place of Business:

3300 NE 191ST STREET
STE. 1203
AVENTURA, FL 33180 US

New Principal Place of Business:

6350 FOREST HILL BOULEVARD
GREENACRES, FL 33415 US

Current Mailing Address:

3300 NE 191ST STREET
STE. 1203
AVENTURA, FL 33180 US

New Mailing Address:

6350 FOREST HILL BOULEVARD
GREENACRES, FL 33415 US

FEI Number: 20-3726159 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:

BERN, STEVEN D
3300 NE 191ST STREET
STE. 1203
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERN, STEVEN D
6350 FOREST HILL BOULEVARD
GREENACRES, FL 33415 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:

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERN, STEVEN D
Address: 3300 NE 191ST STREET, STE. 1203
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERN, STEVEN D
Address: 6350 FOREST HILL BOULEVARD
City-St-Zip: GREENACRES, FL 33415 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: STEVEN BERN

MGR

05/17/2007

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