2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041112

Entity Name: GERMAN PRETZEL DELIGHTS, LLC

FILED Apr 08, 2010 Secretary of State

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

1901 BRICKELL AVE B2208 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1901 BRICKELL AVE B2208 MIAMI, FL 33129

FEI Number: 20-4967862 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:

BOUR MASTAGLIO, CHRSTEL 1901 BRICKELL AVE B2208 MIAMI, FL 33129 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: MGR

Name: BOUR, MARKUS

Address: 1901 BRICKELL AVE #B2208

City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: BOUR MASTAGLIO, CHRISTEL Address: 1901 BRICKELL AVE #B2208

City-St-Zip: MIAMI, FL 33129

I hereby 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 Statues.

SIGNATURE: CHRISTEL BOUR MASTAGLIO MGR 04/08/2010