

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041112

FILED
Mar 16, 2011
Secretary of State

Entity Name: GERMAN PRETZEL DELIGHTS, LLC

Current Principal Place of Business:

1901 BRICKELL AVE
B2208
MIAMI, FL 33129

New Principal Place of Business:

1901 BRICKELL AVE
B2201
MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVE
B2208
MIAMI, FL 33129

New Mailing Address:

1901 BRICKELL AVE
B2201
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:

BOUR MASTAGLIO, CHRSTEL
1901 BRICKELL AVE
B2208
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BOUR MASTAGLIO, CHRSTEL
1901 BRICKELL AVE
B2201
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: BOUR MASTAGLIO, CHRISTEL

03/16/2011

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 Statutes.

SIGNATURE: BOUR, MARKUS

MGR

03/16/2011

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