2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085129

Entity Name: IOAN BAKERY HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

670 S MARIETTA PKWY MARIETTA, GA 30068

Current Mailing Address: New Mailing Address:

 1050 CAMBRIDGE SQUARE
 2112 S US HWY 1

 STE A
 STE 201

 ALPHARETTA, GA 30004
 FORT PIERCE, FL 34950

FEI Number: 20-5469497 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:

MILLER, ARI N
C/O LAW OFFICE OF RICHARD IVERS, PA
2421 N UNIVERSITY DR
POMPANO BEACH, FL 33065 US

PROCTOR, CROOK, CROWDER & FOGAL, PA
2112 S US HWY 1
STE 201
FORT PIERCE, FL 34950 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: STACI L. LUDWIG 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LASKARIS, JAMES

Address: 1050 CAMBRIDGE SQUARE, STE. A

City-St-Zip: ALPHARETTA, GA 30004

Title: MGR

Name: IOANNIDES, TIM

Address: 140 SW CHMABER COURT, # 200 City-St-Zip: PORT ST. LUCIE, FL 34986

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: JAMES LASKARIS MGR 04/30/2012