2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104937

Entity Name: STAR BAKERY CAFE LLC

FILED Jan 09, 2010 Secretary of State

Date

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

2387 GABRIEL LANE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2387 GABRIEL LANE 740 BELVEDERE ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33405

FEI Number: 20-5799631 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:

ALLIONE, STELLA 2387 GABRIEL LANE WEST PALM BEACH, FL 33406 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLIONE, STELLA Address: 2387 GABRIEL LANE

City-St-Zip: WEST PALM BEACH, FL 33406

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: STELLA ALLIONE MGRM 01/09/2010