

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104937

FILED
Jan 24, 2012
Secretary of State

Entity Name: STAR BAKERY CAFE LLC

Current Principal Place of Business:

2387 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

740 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 UN

Current Mailing Address:

740 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

740 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 UN

FEI Number: 20-5799631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ALLIONE, STELLA
Address: 2387 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: KINGSBURY, CYNTHIA
Address: 3436 TACONIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: ALLIONE, DAMIAN
Address: 3570 N. LIBBY DRIVE
City-St-Zip: WPB, FL 33406

Title: MGR
Name: ALLIONE, JOSE
Address: 740 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 UN

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: JOSE ALLIONE

MGR

01/24/2012

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