2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024415

Entity Name: EL PANQUE U LA ROSCA BAKERY, LLC

FILED Jan 22, 2010 Secretary of State

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

1435 HWY 17 S BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1435 HWY 17 S BARTOW, FL 33830

FEI Number: 20-8565621 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:

MALDONADO, FRANCISCO J 1435 HWY 17 S BARTOW, FL FL 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: MGRM

 Name:
 MALDONADO, ARACELY P

 Address:
 1435 HWY 17 S

 City-St-Zip:
 BARTOW, FL 33830

Title: MGRM

Name: MALDONADO, FRANCISO J

Address: 1435 HWY 17 S City-St-Zip: BARTOW, FL 33830

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: FRANCISCO MALDONADO MGRM 01/22/2010