

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024786

Entity Name: UNIVERSAL PASTRY, L.L.C.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

949 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

949 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: CHARLES S. SERFATY

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERFATY, JILL
Address: 949 SOUTH NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JILL SERFATY

MGR

04/01/2008

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