

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045265

Entity Name: HALLA BAKING, LTD.CO.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7450 N.W. 17TH ST.
102
PLANTATION, FL 33313

New Principal Place of Business:

3250 STIRLING RD.
#3
HOLLYWOOD, FL 33021

Current Mailing Address:

7450 N.W. 17TH ST.
102
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-1315376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRINCE, YANICK
7450 N.W. 17 ST.
102
PLANTATION, FL 33313 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: MGRM () Delete
Name: PRINCE, YANICK
Address: 7450 N.W. 17TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: PRINCE, ANTOINE
Address: 7450 N.W. 17TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: PRINCE, MAHALIA
Address: 7450 N.W. 17TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: PRINCE, PERNELL
Address: 7450 N.W. 17TH STREET
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES:

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

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

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

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: YANICK L. PRINCE

MS.

04/29/2008

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