

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095672

FILED
Jul 09, 2008
Secretary of State

Entity Name: SUNRISE BAKERY OF DEERFIELD, LLC

Current Principal Place of Business:

3100 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3100 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-1100423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSETTO, ROBERT P
1384 THATCH PALM DRIVE
BOCA RATON, FL 33432 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 () Delete
Name: ROM, SAPIR
Address: 936 SW 118TH TERRACE
City-St-Zip: DAVIE, FL 33325 US

Title: MGR () Delete
Name: KOL, RONY
Address: 4811 NE 27 TER
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

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: OMER LEVI

VP

07/09/2008

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