

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102083

FILED
Apr 30, 2010
Secretary of State

Entity Name: CROISSANT FACTORY, LLC

Current Principal Place of Business:

120 EAST MORSE BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

120 EAST MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1212488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAGNE, FRANCOIS
120 EAST MORSE BLVD
WINTER PARK, FL 32789 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: CAHAGNE, FRANCOIS G
Address: 1909 NATALEN RD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: CAHAGNE, PHILIPPE Y
Address: 7632 LODGE POLE TRAIL
City-St-Zip: WINTER PARK, FL 32792

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: FRANCOIS CAHAGNE

MGR

04/30/2010

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