

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102454

FILED
Apr 14, 2010
Secretary of State

Entity Name: YIA YIA'S GREEK PASTRIES, LLC.

Current Principal Place of Business:

3140 INDIANA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3140 INDIANA STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1271559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARANTOS-LE, ANASTASIA
3140 INDIANA STREET
MIAMI, FL 33133 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: SARANTOS-LE, ANASTASIA
Address: 3140 INDIANA STREET
City-St-Zip: MIAMI, FL 33133

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: ANASTASIA SARANTOS-LE

MGR

04/14/2010

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