

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106292

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BEST PRETZEL PRODUCTS, LLC

## Current Principal Place of Business:

5940 SW 73 STREET  
MIAMI, FL 33143

## New Principal Place of Business:

5940 SW 73 STREET  
205  
MIAMI, FL 33143

## Current Mailing Address:

5940 SW 73 STREET  
MIAMI, FL 33143

## New Mailing Address:

5940 SW 73 STREET  
205  
MIAMI, FL 33143

FEI Number: 26-2330268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAZDAY, SALOMON JR PA  
2655 LE JEUNE ROAD, PENTHOUSE 2A  
CORAL GABLES, FL 33134 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: PENNA, LUIZ  
Address: 5940 SW 73 STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: ITURREGUI, PEDRO J  
Address: 5940 SW 73 STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: MIHOUBI, BACHIR  
Address: 5940 SW 73 STREET  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PENNA, LUIZ  
Address: 5940 SW 73 STREET SUITE 205  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: ITURREGUI, PEDRO J  
Address: 5940 SW 73 STREET SUITE 205  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: MIHOUBI, BACHIR  
Address: 5940 SW 73 STREET SUITE 205  
City-St-Zip: MIAMI, FL 33143

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: PEDRO ITURREGUI

MGRM

04/28/2008

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