

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126459

Entity Name: LA CHIKI'S BAKERY, LLC

FILED
Jul 13, 2008
Secretary of State

Current Principal Place of Business:

14637 S.W. 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

445 N.W. 4 STREET #708
MIAMI, FL 33128

New Mailing Address:

14637 S.W. 42 STREET
MIAMI, FL 33175

FEI Number: 26-1665781 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:

RODRIGUEZ, MANUEL
445 N.W. 4 STREET #708
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL
14637 S.W. 42 STREET
MIAMI, FL 33175 US

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: MANUEL RODRIGUEZ

07/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, MANUEL
Address: 445 N.W. 4 STREET #708
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MANUEL
Address: 14637 S.W. 42 STREET
City-St-Zip: MIAMI, FL 33175

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: MANUEL RODRIGUEZ

MGR

07/13/2008

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