

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000403

FILED
Jun 30, 2009
Secretary of State

Entity Name: CHERRY'S KOSHER BAKERY USA, LLC

Current Principal Place of Business:

22471 TIKI DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073

Current Mailing Address:

22471 TIKI DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 41-1751136 **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:

LEVY, LINDA M
27471 TIKI DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LEVY, LINDA M
22471 TIKI DRIVE
BOCA RATON, FL 33428 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: LINDA LEVY

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: LEVY, LINDA M
Address: 22471 TIKI DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: LINDA LEVY

MGR

06/30/2009

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