

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000403

FILED
Mar 30, 2010
Secretary of State

Entity Name: CHERRY'S KOSHER BAKERY USA, LLC

Current Principal Place of Business:

2900 W.SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

LEVY, LINDA M
22471 TIKI DRIVE
BOCA RATON, FL 33428 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: MS.
Name: LEVY, LINDA M
Address: 22471 TIKI DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: LINDA LEVY

MS

03/30/2010

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