2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029553

Entity Name: LA CASA DEL PAN CON PAN, LLC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4960 NW 165 STREET, UNIT B-7 MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

4960 NW 165 STREET, UNIT B-7 MIAMI, FL 33014

FEI Number: 26-2259434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, JUAN L 4960 NW 165 STREET, UNIT B-7 MIAMI, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RUIZ, JUAN L

Address: 4960 NW 165 STREET UNIT B-7

City-St-Zip: MIAMI, FL 33014

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 Statues.

SIGNATURE: JUAN L RUIZ PRE 04/12/2010