2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050432

Entity Name: CUBITA BAKERY, LLC

FILED May 11, 2010 Secretary of State

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

4751 S. OLD GOLDENROD ROAD ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4751 S. OLD GOLDENROD ROAD ORLANDO, FL 32822

FEI Number: 26-2856993 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: Name and Address of New Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERV., INC 254 3564 AVALON PARK BLVD., STE 1 ORLANDO, FL 32828 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: MGR

 Name:
 PINEDA, BERNABEL

 Address:
 3663 REDDITT ROAD

 City-St-Zip:
 ORLANDO, FL 32822 US

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: BERNABEL PINEDA MANA 05/11/2010