

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060174

FILED
Apr 26, 2010
Secretary of State

Entity Name: CAYARD'S BAKERY `LLC`

Current Principal Place of Business:

12801 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12801 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: CAYARD, JEAN-LYONEL
Address: 12801 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: CHARLES, MARIE-THERESE
Address: 451 IVES DAIRY ROAD APT A 103
City-St-Zip: NORTH MIAMI, FL 33179

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: JEAN L CAYARD

MGRM

04/26/2010

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