

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060174

FILED
Apr 30, 2011
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:

1699 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

12801 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

1699 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2902097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CAYARD, KEVIN
Address: 19987 NE 6TH CT
City-St-Zip: 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: LYONEL CAYARD

PRES

04/30/2011

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