

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063500

FILED
Jan 21, 2009
Secretary of State

Entity Name: DEL PRADO BAKERY AND CAFE, LLC

Current Principal Place of Business:

1524 HANCOCK BRIDGE PARKWAY
SUITE A
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1524 HANCOCK BRIDGE PARKWAY
SUITE A
CAPE CORAL, FL 33990

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:

FERNANDEZ, MIRIAM P
3114 NE 7TH AVE
CAPE CORAL, FL 33909 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 () Delete
Name: GUEVERA, RAMON
Address: 1524 HANCOCK BRIDGE PARKWAY SUITE A
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: LOPEZ, ELSA
Address: 1524 HANCOCK BRIDGE PARKWAY SUITE A
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ELSA
Address: 1524 HANCOCK BRIDGE PARKWAY SUITE A
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR (X) Change () Addition
Name: LOPEZ, JORGE
Address: 1524 HANCOCK BRIDGE PARKWAY SUITE A
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELSA LOPEZ

MGRM

01/21/2009

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