

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063500

FILED
Mar 22, 2011
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: 26-2851464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ELSA, LOPEZ
35 NE 16 PL
SUITE A
CAPE CORAL, FL 33909 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: ELSA LOPEZ

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, ELSA
Address: 1524 HANCOCK BRIDGE PARKWAY SUITE A
City-St-Zip: CAPE CORAL, FL 33990 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 Statutes.

SIGNATURE: ELSA LOPEZ

MGRM

03/22/2011

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