

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064476

Entity Name: PATISSERIE, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3316 REGAL CREST DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1541 INTERNATIONAL PKWY
STE 1021
LAKE MARY, FL 32746

Current Mailing Address:

3316 REGAL CREST DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1541 INTERNATIONAL PKWY
STE 1021
LAKE MARY, FL 32746

FEI Number: 42-1766352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PONCE, HECTOR O
3316 REGAL CREST DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PONCE, HECTOR O
1874 GRINNELL TERRACE
WINTER PARK, FL 32789 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PONCE, HECTOR O
Address: 1874 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: HECTOR O. PONCE

MGR

05/01/2010

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