

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086952

Entity Name: PUCCI PASTRIES, LLC

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

1504 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

22279 TIMBERLY DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

1504 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 US

New Mailing Address:

22279 TIMBERLY DRIVE
BOCA RATON, FL 33428 US

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

GREEN, ALLISON E
1504 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

GREEN, ALLISON E
22279 TIMBERLY DRIVE
BOCA RATON, FL 33428 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: ALLISON E GREEN

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, ALLISON E
Address: 1504 WATERVIEW CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, ALLISON E
Address: 22279 TIMBERLY DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: ALLISON E GREEN

MGRM

07/17/2009

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