2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001625

Entity Name: YUMMY A BAKERY, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16374 SOUTH SEGOVIA CIR

PEMBROKE PINES, FL 33331

1936 NORTHWEST 171ST AVENUE
PEMBROKE PINES, FL 330282043 US

Current Mailing Address: New Mailing Address:

16374 SOUTH SEGOVIA CIR

PEMBROKE PINES, FL 33331

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 32-0280529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HETT, STACEY HETT, STACEY M
16374 SOUTH SEGOVIA CIR 1936 NORTHWEST 171ST AVENUE
PEMBROKE PINES, FL 33331 US PEMBROKE PINES, FL 330282043 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: STACEY M. HETT 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HETT, STACEY

Address: 1936 NORTHWEST 171ST AVENUE City-St-Zip: PEMBROKE PINES, FL 330282043 US

Title: MGRM

Name: FANELLI, JULIE

Address: 16374 SOUTH SEGOVIA CIRCLE City-St-Zip: PEMBROKE PINES, FL 333314614 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 Statues.

SIGNATURE: STACEY M. HETT P 04/26/2011