

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000018712

Entity Name: EUROPASTRY U.S.A., LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

201 CRANDON BLVD. #438  
KEY BISCAYNE, FL 33149

## **New Principal Place of Business:**

151 CRANDON BLVD. #441  
KEY BISCAYNE, FL 33149

## **Current Mailing Address:**

201 CRANDON BLVD. #438  
KEY BISCAYNE, FL 33149

## **New Mailing Address:**

151 CRANDON BLVD. #441  
KEY BISCAYNE, FL 33149

FEI Number: 26-4424249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

EUROTRADE, LLC  
201 CRANDON BLVD. #438  
KEY BISCAYNE, FL 33149 US

## **Name and Address of New Registered Agent:**

MUNOZ, EDUARDO MANAGER  
151 CRANDON BLVD. #441  
KEY BISCAYNE, FL 33149 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: EDUARDO MUNOZ

04/25/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EUROPASTRY, S.A.  
Address: PZA XAVIER CUGAT, 2 ED, C PL4,  
City-St-Zip: BARCELONA, SPAIN,

Title: MGR  
Name: MUNOZ, EDUARDO  
Address: 151 CRANDON BLVD., #441  
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO MUNOZ

MGR

04/25/2011

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