

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018712

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

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

151 CRANDON BLVD. #441
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD. #441
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4424249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

MR.

04/03/2012

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