

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116242

FILED
Jul 13, 2011
Secretary of State

Entity Name: BAKERY BROTHERS OF NY, LLC

Current Principal Place of Business:

2361 VISTA PARKWAY
SUITE 2
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

50 SE OCEAN BLVD
SUITE 102
STUART, FL 34994 US

Current Mailing Address:

11233 SW SPRING TREE TERRACE
PORT ST LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 27-2002512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMAIO, CHRISTOPHER
11233 SW SPRING TREE TERRACE
PORT ST LUCIE, FL 34987 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: DEMAYO, CHRISTOPHER
Address: 11233 SW SPRING TREE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34987

Title: MGRM
Name: DIPPOLITO, JASON
Address: 11146 WYNDHAM WAY
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: MGRM
Name: CARFINO, JOSEPH III
Address: 10459 SW SOUTHGATE COURT
City-St-Zip: PORT ST LUCIE, FL 34987 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 Statutes.

SIGNATURE: CHRISTOPHER DEMAYO

MGRM

07/13/2011

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