2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000255

Entity Name: YISELL BAKERY LLC

FILED Feb 15, 2012 Secretary of State

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

1356 SW 8TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

5281 SW 4TH STREET MIAMI, FL 33134

FEI Number: 27-1608440 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:

PADRON, RUBEN J P.A. 9370 SW 72 STREET, A-266 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUERRERO, HECTOR E

 Address:
 5281 SW 4TH STREET

 City-St-Zip:
 MIAMI, FL 33134

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: HECTOR E GUERRERO MGR 02/15/2012