

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021645

FILED
Mar 21, 2012
Secretary of State

Entity Name: NICK & FLO ARTISANAL BAKERY, LLC.

Current Principal Place of Business:

27558 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

27558 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

PO BOX 416139
MIAMI BEACH, FL 33141

FEI Number: 27-2033194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIER, FLORIAN
27558 NW 29 TERRACE
LAUDERDALE LAKES, FL 33311 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: BARBIER, FLORIAN
Address: 27558 NW 29 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MGRM
Name: DHERS, NICOLAS
Address: 27558 NW 29 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: BARBIER FLORIAN

MGRM

03/21/2012

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