

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025622

Entity Name: SANTA LUCIA BAKERY LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

27311 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

11830 SW 172 STREET
MIAMI, FL 33177

New Mailing Address:

11830 SW 172 STREET
MIAMI, FL 33177

FEI Number: 27-2199086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARNALDO
11830 SW 172 STREET
MIAMI, FL 33177 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: MGR
Name: RODRIGUEZ, ARNALDO
Address: 11830 SW 172 STREET
City-St-Zip: MIAMI, FL 33177

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: ARNALDO RODRIGUEZ

MGR

04/11/2012

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