

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061470

FILED
Mar 17, 2011
Secretary of State

Entity Name: KORNFEIL BAKING SYSTEMS, LLC

Current Principal Place of Business:

12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Current Mailing Address:

12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

New Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

FEI Number: 33-1218704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DAVID L WRUBEL, CPA, PA
1130 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 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: DAVID L WRUBEL CPA

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KORNFEIL, IVO
Address: 1111 LINCOLN ROAD - SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 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: IVO KORNFEIL

MGRM

03/17/2011

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