

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083501

Entity Name: FIESTA BAKERY LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1285 SEMINOLA BOULEVARD
SUITE 121
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1285 SEMINOLA BOULEVARD
SUITE 121
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-3253391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, JORGE
1403 LA PALOMA CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HERRERA, CLARA
542 CASCADE CIRCLE APT 100
CASSELBERRY, FL 32707 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: CLARA HERRERA

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, CLARA
Address: 542 CASCADE CIRCLE APT 100
City-St-Zip: CASSELBERRY, FL 32707

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: CLARA HERRERA

MGRM

02/28/2011

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