

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086772

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELLUMIO'S FINE PASTRIES,LLC

Current Principal Place of Business:

14641 SW 94 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14641 SW 94 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3281625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUMIO, MONICA I
14641 SW 94 TERRACE
MIAMI, FL 33186 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: BELLUMIO, MONICA I
Address: 14641 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: BELLUMIO, VICENTE R
Address: 14641 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: BELLUMIO, ARIEL G
Address: 18911 SW 92 CT
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: BELLUMIO, CLAUDIA P
Address: 18911 SW 92 CT
City-St-Zip: MIAMI, FL 33157

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: MONICA I. BELLUMIO

MGRM

04/29/2011

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