2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097122

Entity Name: BEST BAKERY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 NW 7TH STREET #17 & 18 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4700 NW 7TH STREET #17 & 18 MIAMI, FL 33126

FEI Number: 90-0611816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELANDRO, ESTELA
320 SAN SEBASTIAN AVE
CORAL GABLES, FL 33134 US
BERNASCONI, ESTELA
320 SAN SEBASTIAN AVE
CORAL GABLES, FL 33134 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: ESTELA BERNASCONI 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 NUNEZ, OMAR

 Address:
 11324 NW 16 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: MGR

Name: BERNASCONI, RICARDO
Address: 320 SAN SEBASTIAN AVE
City-St-Zip: CORAL GABLES, FL 33136

Title: MGR

Name: BERNASCONI, ESTELA
Address: 320 SAN SEBASTIAN AVE.
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ESTELA BERNASCONI MGM 04/29/2011