

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: HOLIDAY BAKERY & CAFE, LLC

Current Principal Place of Business:

4560 W 9TH COURT
HIALEAH, FL 33012 US

New Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Current Mailing Address:

4560 W 9TH COURT
HIALEAH, FL 33012 US

New Mailing Address:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

FEI Number: 27-3695664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: AP CONSULTING, LLC
Address: 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014 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: ALEX PENELAS

MGR

01/18/2012

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