2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006471

Entity Name: VALERIE'S BAKERY & DELI, LLC

FILED Apr 24, 2012 Secretary of State

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

4636 W. IRLO BRONSON MEMORIAL HWY.

SUITE I

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4636 W. IRLO BRONSON MEMORIAL HWY.

SUITEI

KISSIMMEE, FL 34746

FEI Number: 27-5297763 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:

MORALES, MONICA 4636 W. IRLO BRONSON MEMORIAL HWY. SUITE I KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORALES, MONICA

Address: 4636 W. IRLO BRONSON MEMORIAL HWY., STE. I

City-St-Zip: KISSIMMEE, FL 34746

Title: ASST

Name: MORALES, YEIMI Address: 1438 BETHESDA ST, City-St-Zip: APOPKA, FL 32703

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: MONICA MORALES MGR 04/24/2012