

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000006471

FILED
Apr 27, 2012
Secretary of State

Entity Name: VALERIE'S BAKERY & DELI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-5297763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MONICA
4636 W. IRLO BRONSON MEMORIAL HWY.
SUITE I
KISSIMMEE, FL 34746 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: MORALES, MONICA
Address: 4636 W. IRLO BRONSON MEMORIAL HWY., STE. I
City-St-Zip: KISSIMMEE, FL 34746

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 MORALES

MGR

04/27/2012

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