2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042634

Entity Name: CAFETAL BAKERY, LLC

FILED Feb 22, 2012 Secretary of State

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

7649 PINES BLVD

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

13708 NW 18TH ST 765 SW 148TH AVE

PEMBROKE PINES, FL 33028 1201 PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BRICENO, ROQUE J GARZON, CARLOS 13708 NW 18TH ST 765 SW 148TH AVE PEMBROKE PINES, FL 33028 US 1201

DAVIE, FL 33325 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: CARLOS GARZON 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 GARZON, CARLOS

 Address:
 765 SW 148TH AVE 1201

 City-St-Zip:
 DAVIE, FL 33325

Title: MGRM

Name: GARZON, CARLOS A Address: 765 SW 148TH AVE City-St-Zip: DAVIE, FL 33325

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: CARLOS GARZON P 02/22/2012