2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049813

Entity Name: MINA'S BAKERY & CAFE, LLC

FILED Sep 18, 2012 Secretary of State

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

9965 SAN JOSE BLVD UNIT 48 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9976 WATERMARK LANE WEST 9965 SAN JOSE BLVD JACKSONVILLE, FL 32256 UNIT 48

JACKSONVILLE, FL 32257

FEI Number: 80-0715230 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
9965 SAN JOSE BLVD
UNIT 48

JACKSONVILLE, FL 32257 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: NERMINA BANJAC 09/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BANJAC, NERMINA
Address: 9976 WATERMARK LANE W
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM Name: BANJAC, MILAN

Address: 9976 WATERMARK LANE WEST City-St-Zip: JACKSONVILLE, FL 32256

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: NERMINA BANJAC MGRM 09/18/2012