

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063519

Entity Name: LA BOULANGERIE LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8015 SW 107 AVE
#304
MIAMI, FL 33027

New Principal Place of Business:

8015 SW 107 AVE
MIAMI, FL 33027

Current Mailing Address:

8015 SW 107 AVE
#304
MIAMI, FL 33173

New Mailing Address:

8015 SW 107 AVE
MIAMI, FL 33173

FEI Number: 45-2468146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MIRIAM
8015 SW 32ND ST
#304
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROJAS, MIRIAM
8015 SW 107 AVE
MIAMI, FL 33173 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: MIRIAM ROJAS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ROJAS, MIRIAM
Address: 8015 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: ORTEGA, YANET
Address: 8015 SW 107AVE
City-St-Zip: MIAMI, FL 33173

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: MIRIAM ROJAS

P

05/01/2012

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