

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000089024

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** PRETZEL LOGIC I USA, LLC

**Current Principal Place of Business:**

NORTHERN TRUST BUILDING  
901 VENETIA BAY BLVD., SUITE 350  
VENICE, FL 34285

**New Principal Place of Business:**

2828 S. MCCALL ROAD  
UNIT 32-73  
ENGLEWOOD, FL 34224

**Current Mailing Address:**

NORTHERN TRUST BUILDING  
901 VENETIA BAY BLVD., SUITE 350  
VENICE, FL 34285

**New Mailing Address:**

2828 S. MCCALL ROAD  
UNIT 32-73  
ENGLEWOOD, FL 34224

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUSSELL, JEFFREY S  
240 SOUTH PINEAPPLE AVE., 9TH FLOOR  
SARASOTA, FL 33145 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: GRANICZ, MARGARET  
Address: 2828 S. MCCALL ROAD UNIT 32-73  
City-St-Zip: ENGLEWOOD, FL 34224

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: M GRANICZ

MGR

04/25/2012

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