2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105747

Entity Name: FORNETTI BAKERY, LLC

FILED Apr 28, 2012 Secretary of State

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

19501 WEST COUNTRY CLUB DR 15455 WEST DIXIE HWY

APT 1103 SUITE F

AVENTURA, FL 33180 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

19501 WEST COUNTRY CLUB DR 15455 WEST DIXIE HWY

APT 1103 SUITE F

AVENTURA, FL 33180 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-3268727 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:

IMWORLD SERVICES, INC. 424 E CENTRAL BLVD #106 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TALLO, ANITA

Address: 19501 WEST COUNTRY CLUB DR AP 1103

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: PATIKA TREND KFT Address: 12 CSABA STREET

City-St-Zip: BUDAPEST, HUNGARY, HU 1122 HU

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: ANITA TALLO MGR 04/28/2012