

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111251

FILED
Apr 28, 2012
Secretary of State

Entity Name: FORNAX INTERNATIONAL BAKERY, LLC

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR.
APT 1103
AVENTURA, FL 33180 US

New Principal Place of Business:

15455 WEST DIXIE HWY
SUITE F
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

19501 W. COUNTRY CLUB DR.
APT 1103
AVENTURA, FL 33180 US

New Mailing Address:

15455 WEST DIXIE HWY
SUITE F
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-3517559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.
424 E CENTRAL BLVD
#106
ORLANDO, FL 32801 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: TALLO, ANITA
Address: 19501 WEST COUNTRY CLUB DR APT 1103
City-St-Zip: AVENTURA, FL 33180 US

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: ANITA TALLO

MGR

04/28/2012

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