2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # L99000007338 NEW YORK NEW YORK BAKERY, L.L.C. Principal Place of Business Mailing Address P.O. BOX 223113 P.O. BOX 223113 WEST PALM BEACH, FL 33422 WEST PALM BEACH, FL 33422 01092006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 65-0961625 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTIANSEN, JENNIFER R DO NOT WRITE 114200 US HWY ONE PMB 147 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. The above named entity sufficies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agem and title it applicable (NOTE, Registered Agent signature required when relastating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GREENBERG, JON MAME STREET ADDRESS P.O. BOX 223113 U000000388739 CITY-ST-ZIP WEST PALM BEACH, FL 33422 01/20/06-80018-004 50.00 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CULA-21-516 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70P

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is indicated accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company of the legicities or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

119/00

44-827-1507

Daytime Phone #