

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000007338

**FILED**  
**Apr 12, 2009**  
**Secretary of State**

**Entity Name:** NEW YORK NEW YORK BAKERY, L.L.C.

**Current Principal Place of Business:**

P.O. BOX 223113  
WEST PALM BEACH, FL 33422

**New Principal Place of Business:**

2300 MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

P.O. BOX 223113  
WEST PALM BEACH, FL 33422

**New Mailing Address:**

**FEI Number:** 65-0961625      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CHRISTIANSEN, JENNIFER R  
114200 US HWY ONE PMB 147  
NORTH PALM BEACH, FL 33408      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: MGRM      ( ) Delete  
Name: GREENBERG, JON  
Address: P.O. BOX 223113  
City-St-Zip: WEST PALM BEACH, FL 33422

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JON GREENBERG

M/M

04/12/2009

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