

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007338

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

2300 MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

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 (X)

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
Name: GREENBERG, JON
Address: P.O. BOX 223113
City-St-Zip: WEST PALM BEACH, FL 33422

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: JON GREENBERG

MGRM

02/24/2010

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