

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007338

FILED
Apr 20, 2012
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:

1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

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:

PAXMAN, JOHN T ESQ
1832 NORTH DIXIE HWY
LAKE WORTH, FL 33460 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: JOHN T PAXMAN ESQ

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
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

MRGM

04/20/2012

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