2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109927

Entity Name: MR. BREAD REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3800 SE DIXIE HWY. STUART, FL 34997

Current Mailing Address:

3800 SE DIXIE HWY. STUART, FL 34997

FEI Number: 26-2927987

Name and Address of Current Registered Agent:

BRECHBILL, MARK 215 SOUTH FEDERAL HIGHWAY, SUITE 100 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameIMPORTICO, JOSEPH FAddress3800 SE DIXIE HWY.City-State-Zip:STUART FL 34997

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH IMPORTICO

PRESIDENT

01/25/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2016 Secretary of State CC6828672911

Certificate of Status Desired: Yes

Date