2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018712

Entity Name: EUROPASTRY U.S.A., LLC

Current Principal Place of Business:

7025 NW 37TH AVE MIAMI. FL 33147

Current Mailing Address:

7025 NW 37TH AVE MIAMI. FL 33147

FEI Number: 26-4424249 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER G. SR 10651 N. KENDALL DRIVE STE 205 MIAMI, FL 33176 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

Date

FILED Apr 24, 2015

Secretary of State

CC3199876523

Authorized Person(s) Detail:

Title MGRM Title MGR

Name EUROPASTRY, S.A. Name TEY, ORIOL MGR

Address PZA XAVIER CUGAT, 2 ED, C PL4, Address 33 RAJON RD, SUITE 100
City-State-Zip: BARCELONA, SPAIN AL City-State-Zip: BAYPORT NY 11705

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: ORIOL TEY VP OPERATIONS 04/24/2015