

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000192535

Entity Name: GINNYBAKES LLC

Current Principal Place of Business:

4396 PINE TREE DR
MIAMI BEACH, FL 33140

Current Mailing Address:

4396 PINE TREE DR
MIAMI BEACH, FL 33140 US

FEI Number: 36-0619132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STERN, JEFFREY
4396 PINE TREE DR
MIAMI BEACH, FL 33140 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: JEFFREY STERN

10/13/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN, DIRECTOR
Name STERN, JEFFREY
Address 4396 PINE TREE DR
City-State-Zip: MIAMI BEACH FL 33140

Title CFO, DIRECTOR
Name AMINOV, ISRAEL
Address 4404 NAUTILUS DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title VP, DIRECTOR
Name AMAYA, ANABEL
Address P.O. BOX 402486
City-State-Zip: MIAMI FL 33140

Title PRESIDENT, CEO
Name STERN, DANIELLA
Address 4396 PINE TREE DR
City-State-Zip: MIAMI BEACH FL 33140

Title VC, DIRECTOR
Name LUSTGARTEN, ABRAHAM
Address P.O. BOX 402486
City-State-Zip: MIAMI FL 33140

Title TREASURER, DIRECTOR
Name STERN, ZACHARY
Address 4396 PINE TREE DR
City-State-Zip: MIAMI BEACH FL 33140

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: JEFFREY STERN

CHAIRMAN, DIRECTOR

10/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date