2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043248

Entity Name: SUGAR GIRL BAKESHOP LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3990 WEST FLAGLER STREET 2030 DOUGLAS RD 807

103

MIAMI, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2030 DOUGLAS RD 2030 DOUGLAS RD

#807 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBESO, KELLY I 2030 DÓUGLAS RD #807 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition OBESO, KELLY I PRESIDE Name: Name:

Address: Address: 2030 DOUGLAS RD #807 City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLY I OBESO **PRES** 04/30/2008