2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L08000095393

Entity Name: CAKE INNOVATIONS LLC

Current Principal Place of Business:

20820 S.W. 242 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

20820 S.W. 242 STREET
HOMESTEAD, FL 33031

New Mailing Address:

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

Name and Address of Current Registered Agent:

WONG, ROSA
1710 SW 14 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ROMAN, JAZMINE
Address: 20820 S.W. 242 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR
Name: WONG, ROSA
Address: 1710 S.W. 14 TERRACE
City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: JAZMINE ROMAN MGR 04/30/2010

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