2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073165

Entity Name: BE HAPPY CAKES, LLC

Current Principal Place of Business:

531 105TH AVE NORTH NAPLES. FL 34108

Current Mailing Address:

531 105TH AVE NORTH NAPLES, FL 34108

FEI Number: 27-0548421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMCZYK, STEVEN JESQ. 8950 FONTANA DEL SOL WAY GOEDE,ADAMCZYK & DEBOEST SUITE 100 NAPLES, FL 34109 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 13, 2013

Secretary of State

CC1518611522

Authorized Person(s) Detail:

Title MGR

Name CASCIERO, KIMBERLY A
Address 531 105TH AVE NORTH

City-State-Zip: NAPLES FL 34108

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail