

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004417

FILED  
Feb 11, 2004  
Secretary of State

Entity Name: DANISH CAKE, L.L.C.

**Current Principal Place of Business:**

1200 BRICKELL AVE., SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

10350 WEST HARBOR DRIVE  
MIAMI, FL 33154

**Current Mailing Address:**

1200 BRICKELL AVE., SUITE 900  
C/O AGI REGISTERED AGENTS, INC.  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1087496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVE., SUITE 900  
MIAMI, FL 33131

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MESTRE, CARLOS ALBERTO  
Address: 1200 BRICKELL AVE., SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOWLAND, PAMELA ELENA  
Address: 1200 BRICKELL AVE., SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: MESTRE, CARLOS ALBERTO  
Address: 1200 BRICKELL AVE., SUITE 900  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAMELA ELENA GOWLAND      MGRM      02/11/2004

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