

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004417

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

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

10350 WEST HARBOR DRIVE
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O 1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

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 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERT R. ADAMS

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOWLAND, PAMELA ELENA
Address: 10350 WEST HARBOR DRIVE
City-St-Zip: MIAMI, FL 33154

Title: MGR (X) Change () Addition
Name: MESTRE, CARLOS ALBERTO
Address: 10350 WEST HARBOR DRIVE
City-St-Zip: MIAMI, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ALBERTO MESTRE

MGR

03/27/2007

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