2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019959

Entity Name: DESSERT DIVAS, LLC

FILED Apr 26, 2004 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 3433 GRIFFIN RD. **DANIA, FL 33351 Current Mailing Address: New Mailing Address:** 9300 N.W. 37 MANOR FT LAUDERDALE, FL 33351 FEI Number: 71-0898305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANOL, TAMMY K 9300 NW 37 MANOR SUNRISE, FL 33351 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

MANAGING MEMBERS/MEMBERS:

ERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 BRANDL, TAMMY
 Name:

 Address:
 9300 N.W. 37 MANOR
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33351
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARSTEIN, RÁNDI
 Name:

 Address:
 9300 N.W. 37 MANOR
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33351
 City-St-Zip:

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: TAMMY K. BRANDL MGR 04/26/2004