

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022502

FILED
Jan 05, 2010
Secretary of State

Entity Name: CAKE MAKER ENTERTAINMENT, LLC

Current Principal Place of Business:

508 WEST NORTH BAY ST.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

PO BOX 7203
TAMPA, FL 33673

New Mailing Address:

FEI Number: 54-2075428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MICHELE
508 WEST NORTH BAY STREET
TAMPA, FL 33603 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: MGRM
Name: MARTINEZ, MICHELE
Address: 508 WEST NORTH BAY STREET
City-St-Zip: TAMPA, FL 33603

Title: MGR
Name: NOTTINGHAM, MARK VICTOR
Address: 508 WEST NORTH BAY ST.
City-St-Zip: TAMPA, FL 33603

Title: MGR
Name: SMEATON, ADAM
Address: 1813 NORTH DILLON STREET
City-St-Zip: LOS ANGELES, CA 90026

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 Statutes.

SIGNATURE: MICHELE MARTINEZ

MGR

01/05/2010

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