

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022502

FILED
Feb 07, 2012
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:

812 LINWOOD TERRACE
LUTZ, FL 33549

Current Mailing Address:

508 WEST NORTH BAY ST.
TAMPA, FL 33603

New Mailing Address:

812 LINWOOD TERRACE
LUTZ, FL 33549

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:

MARTINEZ, MICHELE
812 LINWOOD TERRACE
LUTZ, FL 33549 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

02/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, MICHELE
Address: 812 LINWOOD TERRACE
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: NOTTINGHAM, MARK VICTOR
Address: 812 LINWOOD TERRACE
City-St-Zip: LUTZ, FL 33549

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

02/07/2012

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