

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007569

Entity Name: CELEBRITY CHEESECAKES, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6555 NOVA DRIVE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

6555 NOVA DRIVE
304
DAVIE, FL 33317

Current Mailing Address:

6555 NOVA DRIVE
FORT LAUDERDALE, FL 33317

New Mailing Address:

6555 NOVA DRIVE
304
DAVIE, FL 33317

FEI Number: 91-2186261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ANITA
1920 SABAL PALM DR. #202
FT. LAUDERDALE, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: RUNITA CORP.,
Address: 974 S. STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

Title: MGRM () Delete
Name: EALY CORPORATION,
Address: 2450 N.W. 76TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUNITA CORP.,
Address: 6555 NOVA DRIVE # 304
City-St-Zip: DAVIE, FL 33317

Title: () Change () Addition
Name:
Address:
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: ANITA PHILLIPS

MM

04/26/2005

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