

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068840

FILED
Mar 08, 2006
Secretary of State

Entity Name: DOMINICAN CAKES & BRIDAL SHOP BY JUAN & EVA, LLC

Current Principal Place of Business:

C/O THE TAX WAREHOUSE, INC.
440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2428 N STATE RD 7
MARGATE, FL 33063

Current Mailing Address:

C/O THE TAX WAREHOUSE, INC.
440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441

New Mailing Address:

2428 N STATE RD 7
MARGATE, FL 33063

FEI Number: 20-3100031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALEJANDRO R
440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441 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 () Delete
Name: CASTELLANOS, JUAN M
Address: 86-18 78TH STREET
City-St-Zip: WOODHAVEN, NY 11421

Title: MGRM () Delete
Name: CASTELLANOS, EVA
Address: 86-18 78TH STREET
City-St-Zip: WOODHAVEN, NY 11421

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLANOS, JUAN M
Address: 2428 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: MGRM (X) Change () Addition
Name: CASTELLANOS, EVA
Address: 2428 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: EVA CASTELLANOS

MGRM

03/08/2006

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